



China Vanke Co., Ltd.

Announcement of the Resolution Regarding the By-Election of a Supervisor Approved at the Supervisory Committee

The resolution regarding the by-election of a supervisor was dispatched to all the supervisors by email on 22 May 2014. The Eighth Supervisory Committee of China Vanke Co., Ltd. (the “Company”) held a meeting on 27 May 2014 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen to consider the said resolution. The Supervisory Committee comprises three members and two of them attended the meeting. Supervisor Wu Ding was not able to attend the meeting in person due to certain reason. The convention of the meeting was in compliance with the relevant requirements of the Company Law and the Company’s Articles of Association.

The resolution regarding the by-election of a supervisor was approved at the meeting with 2 votes in favour, zero against and zero abstention. The committee resolved to nominate Ms Livasiri, Ankana (廖绮云) as the candidate for supervisor of the Eighth Supervisory Committee for a term that will last until the expiration of the term of office of the Eighth Supervisory Committee. The nomination will be submitted to the shareholder meeting for consideration.

Please refer to the appendix for the biography of the candidate for supervisor.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 28 May 2014

Appendix: Biography of candidate for supervisor

Livasiri, Ankana, female, born in January 1959, Thai. She graduated from the University of Hong Kong in 1978 with a bachelor’s degree in law and obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 1981. She had

worked for solicitor firms, including D. W. Ling & Co., Fairbairn & Kwok and Livasiri & Co. She was appointed as the Head Legal Advisor of China Resources Enterprise, Limited from 2002 to 2005 and general manager of Legal Affairs Department of China Resources (Holdings) Limited from 2006 to 2008. Ms Livasiri, Ankana has served as the Head Legal Advisor of Legal Affairs Department of China Resources (Holdings) Limited since 2008.

Ms Livasiri, Ankana currently does not hold any shares of the Company. She has not been subjected to punishment by China Securities Regulatory Commission nor any other relevant departments or the reprimand of stock exchange. Her appointment complies with the requirements of the Company Law and other relevant laws, rules and regulations for the appointment of senior managers of the Company.