

SHENZHEN SPECIAL ECONOMIC ZONE REAL ESTATE & PROPERTIES (GROUP) CO., LTD.

Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. and all members of its Supervisory Committee hereby guarantee that this public notice is factual, accurate and complete, and that it contains no false information, misleading statements or material omission.

It is announced that Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd (hereinafter referred to as “the Company”) sent the Notice on Convening Meeting of the Supervisory Committee on 9 Apr. 2010. In the afternoon of 19 Apr. 2010, the Meeting was convened at the meeting of Sheraton Huizhou Hotel. Five supervisors were supposed to attend the Meeting and all of them did. The Meeting was convened and held in compliance with relevant laws, statutes and the Articles of Association of the Company.

Chairman of the Supervisory Committee Xu Zhenhan presided over the Meeting, where the proposals were reviewed one by one. And all the proposals were approved with 5 votes for, 0 votes against and 0 abstentions. Particulars about the proposals were as follows:

1. Reviewed and approved the Annual Report 2009 and its summary;
2. Reviewed and approved Preplan on Profit Distribution 2009;
3. Reviewed and approved Report of the Supervisory Committee for 2009;

The Supervisory Committee of
Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd
20 Apr. 2010