Framework Agreement may be deployed only for the use of the Company and its subsidiaries, and any remaining amounts may only be dealt with between the Finance Company and PBOC or one or more other commercial banks in the ordinary course of their business.

By order of the Board
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Co p ny Secret ry

Hong Kong, 2 June 2011

s t the d te of this nnounce ent the non e ecutive directors of the Co p ny re Mr Gong Jing kun Mr Zou Lei nd Mr Du n Hong yi the e ecutive Directors re Mr u ei h ng nd Mr Sh ng Zhong fu nd the independent non e ecutive directors re Mr Sun Ch ng ji Mr Ji Cheng ing Ms Li He jun Mr Yu Bo nd Mr Liu Deng qing