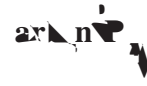


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Framework Agreement may be deployed only for the use of the Company and its subsidiaries, and any remaining amounts may only be dealt with between the Finance Company and PBOC or one or more other commercial banks in the ordinary course of their business.

By order of the Board  
 **Company Secretary**  
A  
Company Secretary

Hong Kong, 2 June 2011

As at the date of this announcement the non executive directors of the Company are Mr Gong Jing kun Mr Zou Lei and Mr Du Jun Hong yi the executive Directors are Mr Lu ei zhong and Mr Sheng Zhong fu and the independent non executive directors are Mr Sun Chung ji Mr Ji Cheng ing Ms Li He jun Mr Yu Bo and Mr Liu Deng qing