December 10, 2010

CONFORMED COPY

Mr. Adrian Davis
Head, North and East Asia
Department for International Cooperation
30th Floor South Tower, Kerry Centre Office Building
1 Guang Hua Road, Chaoyang District
Beijing, China

Re: Amendment to the Memorandum of Understanding between the Government of the United Kingdom of Great Britain and Northern Ireland Acting through the Department for International Development and the International Bank for Reconstruction and Development Regarding the Poor Rural Communities Development Project (TF No. 070354)

Dear Mr. Davis,

1. We refer to the Memorandum of Understanding (MOU) between the Government of the United Kingdom of Great Britain and Northern Ireland acting through the Department for International Development (the “Donor”) and the International Bank for Reconstruction and Development (the “Bank”) regarding the Poor Rural Communities Development Project (TF No. 070354).

2. Pursuant to recent discussions between the Bank and the Donor, the parties have agreed to amend paragraph 3 and 11 of the Memorandum of Understanding to read as follows:

“Period of Implementation

3. The Project will be implemented until February 28, 2011. It is expected that the Contribution will be fully utilized by June 30, 2011 in accordance with the provisions of this MOU when the Project ends.”

“Effective Date and Termination

11. This MOU will enter into force on the date of signing of this MOU by the Donor or the date of signing of this MOU by the Bank, whichever date is later ("Effective Date") and will continue in operation until June 30, 2011, unless terminated earlier by either party to this MOU giving three (3) months’ prior written notice to the other party. Upon such termination, unless decided by the parties otherwise:"

4. All other terms of the MOU shall remain the same.

5. The Bank will disclose this MOU and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into
this agreement, the Donor consents to disclosure of this MOU and related information on this Trust Fund.

5. We propose that this letter shall constitute an amendment to the MOU between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

/s/ Klaus Rohland

Klaus Rohland
Country Director, People’s Republic of China
East Asia and Pacific Region

CONFIRMED AND AGREED:

GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND ACTING THROUGH THE DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

/s/ Adrian Davis

(Signature)

Name: Adrian Davis

Title: Head, North and East Asia