Mr. Meng Qiliang  
Vice-Governor  
Guizhou Province  
No. 242-5 North Zhonghua Road  
Guiyang, 550004  
Guizhou  
People's Republic of China

China: Guizhou Cultural and Natural Heritage Protection and Development Project  
(Loan No.7693-CN)  
Amendment to Project Agreement

Dear Mr. Meng,

We refer to the Loan Agreement between the People's Republic of China (the “Borrower”) and the International Bank for Reconstruction and Development (the “Bank”) dated June 26, 2009 (the “Loan Agreement”) for Guizhou Cultural and Natural Heritage Protection and Development Project (the “Project”), and to the Project Agreement of the same date between Guizhou Province and the Bank (the “Project Agreement”).

We also refer to the letter of April 29, 2014 from Mr. Yang Yingming, Deputy Director-General, International Department, Ministry of Finance requesting certain amendments to the Loan Agreement and the Project Agreement.

We are pleased to inform you that the Bank concurs with the request, and accordingly amends the Loan Agreement as provided in the letter of even date herewith from the Bank to the Borrower (the “Letter of Amendment of the Loan Agreement”); and the Project Agreement is amended as set forth below subsequent to the request.

1. Section II.A.1 of the Schedule is revised to read as follows (emphasis added):

   “1. Guizhou shall monitor and evaluate the progress of the Project and prepare Project Reports for the Project in accordance with the provisions of Section 5.08(b) of the General Conditions and on the basis of the indicators set forth in the Operation Manual for Community Participation. Each such Project Report shall cover the period of one (1) calendar semester, and shall be furnished to the Bank by February 15 and August 15 of each year, commencing on August 15, 2010.”

2. Section IV of the Schedule is amended to read as set forth in the Annex to this amendment letter.

3. The Annex to the Schedule is deleted in its entirety.

Except as specifically amended in this letter, all other terms and conditions of the Project Agreement shall remain in full force and effect.
Please confirm your agreement to the foregoing on behalf of the Guizhou Province countersigning and dating the corresponding form of confirmation set forth below, and returning one fully countersigned original of this letter to us. The above amendment to the Project Agreement shall become effective as of the date of this amendment letter and upon receipt by the Bank of: (i) a duly countersigned original of this letter by the authorized representative of Guizhou Province; and (ii) a duly countersigned original of the Letter of Amendment of the Loan Agreement of the same date by the authorized representative of the Borrower.

Yours sincerely,

Mara Warwick
Acting Country Director, China

CONFIRMED
GUIZHOU PROVINCE

By: 王炯
Authorized Representative
Name: 永华
Title: 贵州省人民政府副省长
Date: 2014年11月10日

Copy to: Ms. Zou Jiayi
Director-General
International Department
Ministry of Finance
Beijing, People’s Republic of China
Section IV. Other Undertakings

Operation Manual for Community Participation

1. Guizhou shall: (a) carry out, and cause to be carried out, the Project in accordance with the Operation Manual for Community Participation; and (b) shall furnish to the Bank for its prior approval any proposed amendment to the provisions of the OMCP and, thereafter, put into effect only such amendments as shall have been agreed with the Bank.

Implementation of Part 1 of the Project

2. With respect to the implementation of Part 1 of the Project, Guizhou shall cause a Community Project Management Group (“CPMG”) and a Village Supervision Group to be established at each of the selected minority villages by September 15, 2009, with terms of reference, staffing and other resources acceptable to the Bank, and its responsibilities, as set out in the OMCP.

Implementation of Parts 1(c) and 1(d) of the Project

3. Guizhou, through the Project Participant concerned, shall implement the grant program for the rehabilitation and conservation of traditional private houses under Part 1(c) of the Project in accordance with the provisions of the OMCP, which sets out the procedures for the preparation of the annual work plans for the conservation of traditional private houses, eligibility criteria and the terms and conditions of the private house implementation agreement, payment schedule and conditions, and reviews and disclosure, required for the Private House Grants.

4. Guizhou, through the Project Participant concerned, shall implement the grant program for income generation activities that preserve and protect intangible cultural heritage under Part 1(d) of the Project in accordance with the provisions of the OMCP, which sets out procedures for preparing the intangible cultural heritage annual work plan, eligibility criteria and the terms and conditions of the intangible cultural heritage implementation agreement, payment schedule and conditions, and reviews and disclosure, required for the Intangible Cultural Heritage Grants.

Rural Tourism Guidelines

6. Guizhou shall cause the Project Participants to implement Guidance No.30 of 2007 issued by the Guizhou Provincial Party Commission and the Provincial Government on November 28, 2007, on safeguarding interests of ethnic minorities and their cultural heritage in the development of rural tourism and ensuring that ethnic minorities receive the benefits from tourism development.