

No 318, Building K Huiyuan Apartment
Asian Olympic Village
Chaoyang District
Beijing
China

The Secretary
Russell Properties S.A.
IFG House
15 Union Street
St Helier
Jersey JE1 1FG

Dear Sirs

Russell Properties S.A.

I, Patrick H Devillers, hereby confirm my acceptance of the position of director of the above-mentioned company, with effect from the date of the meeting at which this letter is accepted.

Yours faithfully



.....
Patrick H Devillers

Date: November 11th 2011