

#2008-168
Terminates #2007-007

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY**

**TERMINATION OF THE
AGREEMENT BY AND BETWEEN
CITIC KA WAH BANK LIMITED
NEW YORK, NEW YORK AND ALHAMBRA, CALIFORNIA
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors and other customers of CITIC KaWah Bank Limited, New York, New York and Alhambra, California (Branches), limited Federal branches of CITIC Ka Wah Bank Limited, Hong Kong, People's Republic of China (Bank) and to ensure the Branches safe and sound operation, the Bank, the Branches and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated January 8, 2007; and

WHEREAS, the Comptroller believes that the protection of the depositors and other customers of the Branches as well as their safe and sound operation do not require the continued existence of said Agreement;

NOW, THEREFORE, the Comptroller directs that the Agreement between the Bank, the Branches and the Comptroller be, and hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his authorized representative, has hereunto set his hand.

/s/

Dec. 11, 2008

Delora Ng Jee
Deputy Comptroller
International Banking Supervision

Date