

黑龙江华富风力发电富锦有限责任公司 第五次临时股东会会议纪要

时 间：2007 年 10 月 29 日

地 点：中宇集团公司会议室

主持人：杨光伟

出席人：杨光伟 庄瑞权 于强 沙德胜 尹洪钟 杨明信

记录人：李钊里

会议内容：本次董事会会议讨论了黑龙江华富Ⅲ期 48MW 风电清洁发展机制项目开发事宜，参会董事认为黑龙江华富Ⅲ期 48MW 风电项目依据现行税收政策、风机价格、上网电价及运行维护费用预测的内部收益率（IRR）偏低，只有通过清洁发展机制获得额外的资金补偿，才能提高 IRR 至正常水平，从而保证项目投资人的内部收益率并促进项目的可持续发展，参会董事均同意积极推进黑龙江华富Ⅲ期 48MW 风电清洁发展机制项目开发的进程，同意由公司-总经理负责联系办理黑龙江华富Ⅲ期 48MW 风电清洁发展机制项目的开发事宜。

董事签名：

杨光伟

于强

尹洪钟

沙德胜

杨明信

庄瑞权

Heilongjiang Huafu Wind Power Fujin Co., Ltd.

BOARD RESOLUTION

Date: Oct. 29, 2007

Place: Meeting room of Zhongyu Company

In Charge: Yang Guangwei

Attendance: Yang Guangwei, Zhuang Ruiquan, Yu Qiang, Sha Desheng, Yin Hongzhong, Yang Mingxin

Record: Li Yili

This board's meeting discussed to develop CDM project for Heilongjiang Huafu III 48MW wind power plant. The directors thought the current IRR of Heilongjiang Huafu III 48MW wind power plant is too lower based on the current tax rate, tariff, wind turbine price, operation & maintenance forecast. Only with the compensation from CDM project, the IRR can be increased to normal level to promote the continuous development of the project.

All directors of the board agree to move forward CDM project of Heilongjiang Huafu III 48MW wind power plant and entrust general manager of the company to in charge of all the issues related to CDM project.