

# 云南金平拉灯河发电有限责任公司

## 第一届第二次董事会决议

(2006年1月20日通过)

云南金平拉灯河发电有限责任公司第一届第二次董事会于2006年1月20日上午9:00时在昆明耀龙饭店公司会议室召开。会议应到董事7人，实到7人。公司监事列席了会议。

会议由张涛董事长主持。经全体董事认真讨论审议，形成决议如下：

一、要抓紧拉灯河电站的立项，土地，环保等各项的审批工作，政府还未批复的要抓紧落实。

二、总投资由原8292万元增到8903万元。要积极向银行申报贷款，抓紧落实自筹电站建设资金。

三、CDM资金可帮助缓解融资困难，要落实专人抓好此项工作。

四、在保证质量的前提下，确保拉灯河电站于2007年12月投产发电。

到会董事签字



张涛  
邓胜祥

杨继廷  
张峻峰

陈金昌  
徐家

## The Board Meeting Decision of Yunnan Jinping Ladeng River

Power Generation Co., Ltd.

(Approved on 20 January 2006)

The Board meeting of Yunnan Jinping Ladeng River Power Generation Co., Ltd. was held on 20 January 2006 in Kunming Yaolong Hotel. All directors attended the meeting.

The meeting was presided by the Chairman, Mr. Zhang Tao. After the careful discussion and examination, the decisions were made as following:

1. The application process for the necessary approvals from the authority government shall be accelerated. If authority government has not been approved, the application process shall be started as soon as possible.
2. The total investment increased to 89,030,000RMB. Great efforts should be taken to guarantee the bank loan and self-raised capital in place as soon as possible.
3. CDM can improve the financial ability of the project; more efforts should be taken to insure the success of CDM application.
4. Under the assumption of quality guarantee, we shall manage that the Ladeng River Hydropower Station could be in operation and generate power in time, and provide clean energy to the society as soon as possible.

The signature of all the shareholders

Yunnan Ladeng River Power Generation Co., Ltd.

2006.01.20