

华润电力（风能）开发有限公司
China Resources Wind Power Development Co. Ltd.

董事会会议纪要

华润电力（风能）开发有限公司（以下简称“本公司”）董事会于 2007 年 11 月 10 日在本公司会议室召开董事会会议。

与会董事：

王帅廷、 张沈文、 王小彬

董事会听取了关于围场御道口风电项目拟选用新的风力发电机组的工作汇报。

一、围场御道口风电项目原可研中拟选用 2000kW 的风力发电机组用于该风电场的建设。现拟采用金风 750kW 风力发电机组，主要基于以下原因：

1) 市场现有 2000kW 风力发电机组主要是进口机组，市场供货紧缺，且造价过高。

2) 依据 750kW 机型可行性专题报告的研究结果，在获得 CDM 收益的情况下，本项目可以满足股东对该项目的投资回报要求。

3) 金风 750kW 风力发电机组在市场上有较稳定的运行记录，且可以保证货物的供应。

二、会议认为，基于以上原因，同意围场御道口风电项目采用金风 750kW 机组，并尽快进行该机组的采购工作，以确保项目能够尽快开始建设；同时加紧 CDM 申请工作，以保证项目的投资回报。

董事签字:



王帅廷先生



王小彬女士



张沈文先生

China Resources Wind Power Development Co. Ltd

Meeting Summary of Board of Directors

Board of Directors of China Resources Wind Power Development Co. Ltd (Referred to “the company”) held the board meeting in the meeting room on Nov.10th, 2007.

Present Members

Wang Shuaiting, Zhang Shenwen, Wang Xiaobin

Board of Directors listened to the working report that the new type wind turbines would be chosen in Weichang Yudaokou Wind Farm Project.

1. Wind turbine type of 2MW was chosen in Weichang Yudaokou Wind Farm Project in the original feasibility study report (referred to FSR I). 750kW wind turbines made by the Goldwind are chosen now for the following reasons:
 - a. 2MW wind turbines in the market are mainly imported in, which are in short of supply and with high cost.
 - b. According to the feasibility study of the project based on 750kW wind turbines (referred to FSR II), the stakeholders will get reasonable return ratio of investment with the help of CDM revenue.
 - c. 750kW wind turbines made by the Goldwind have comparatively stable operation record and could be sure of the supplying.
2. Considering of the reasons as above, the Board of Directors agreed to use 750kW wind turbines made by the Goldwind in Weichang Yudaokou Wind Farm Project and purchase the wind turbines as soon as possible. Then the project can start to construct as soon as possible. At the same time, the work that applying for CDM should be speed up to ensure the return ratio of investment.