

昌宁县珈源电力开发有限公司董事会

关于《申请参加清洁发展机制 (CDM) 合作项目的议案》决议

2007 年 4 月 5 日，昌宁县珈源电力开发有限公司董事会审议关于《申请参加清洁发展机制 (CDM) 合作项目的议案》在卡斯镇昌宁县珈源电力开发有限公司卡湾电站建设指挥部召开，会议由董事长尹洪波主持，会议就卡湾一级电站申请参加清洁发展机制 (CDM) 合作项目的议案进行讨论和研究。此次会议应到会董事 3 人，实到董事 3 人，符合法定要求。并形成以下决议：

- 一、公司董事会拟申请参加清洁发展机制 (CDM) 合作项目，向工业化国家出售 CO₂ 减排额度。
- 二、董事会授权经营班子全权办理 CDM 的相关事项。
- 三、通过参加 CDM 项目合作，获取额外的经济收入，以提高项目贷款的偿还能力。

董事签名：



二 00 七年四月五日

Changing County Jiayuan Power Development Co.,Ltd

Board of Directors' Resolution on the Motion of Applying for
Participating CDM Cooperation Projects

The review conference on “Applying for participating CDM Cooperation Projects” held at construction headquarter, Kasi Town, Changing County Jiayuan Power Development Co.,Ltd. The Chairman of the Board moderated the conference and the motion of Kawan First-class Hydroelectric Project applying for participating CDM cooperation projects was discussed in the conference. Three of the board member attended the conference, which had met the legal requirements.

Board of Directors' Resolution:

- 1、 Board of Directors makes a proposal on Applying for Participating CDM Cooperation Projects which sell the CO₂ to industrialized country.
- 2、 Board of Directors authorize management team to conduct the relating matter.
- 3、 It can improve payment ability of our company by getting some surplus receipts from CDM Cooperation Projects.

Signature:

April 5th.2007