

福贡县恒大水电开发有限公司第【1】届第【2】次股东会决议

时间：2006年6月18日

地点：福贡县恒大水电开发有限公司会议室

应到会股东个数：4个

实际到会股东个数：4个

代表表决权资本：100%

本次会议以电话通知股东参加会议并达成如下决议：

- 一、全体股东一致同意继续投资建设福贡县子楞河水电站项目，并引入清洁发展机制（CDM），以改善该项目的经济效益；
- 二、全体股东一致同意委托清能投资咨询（北京）有限公司作为 CDM 咨询合作方，开展子楞河水电站项目的 CDM 申报工作；
- 三、本决议自股东签字盖章之日起生效。

同意本决议的股东签字盖章：



黄国平 书记

**Decision Report of The 1st Fugong County Hengda Hydro Power Development Co. Ltd.
Shareholders Meeting (2nd round)**

Date: June 18, 2006

Venue: Meeting room of Fugong County Hengda Hydro Power Development Co. Ltd.

No. of invited shareholders: 4

No. of attended shareholders: 4

Representatives voting power capital (percentage): 100%

Shareholders were invited via phone calls to attend the meeting and have reached the following agreement:

- 1. All shareholders consent with the decision of continuing investment in Fugong county Zilenghe Hydro power plant project, and introducing the Clean Development Mechanism (CDM) to improve the economic feasibility of the project;**
- 2. All shareholders consent with the decision to consign Beijing Qingneng Investment consultancy Co. Ltd. as the CDM consultant partner to develop the CDM application of Zilenghe Hydro power plant project;**
- 3. This decision effects upon signing and stamping by shareholders.**

Signatures and Stamps by shareholders:

Zhang zimin

Lin Yanhe

Huang guoping

Guo ming..... (last character of the name is not clear)

Yunnan Minhe Hydro Power Investment Co. Ltd. (stamp)