

关于正式启动龙凤水电站 CDM 申报相关工作的决议

我公司与北京天擎动力接洽过程中，已经获知了 CDM（清洁发展机制）相关信息。目前，四川省内江水利电力建筑勘察设计院已完成了项目初步设计补充投资概算报告，并获得了四川省江油市发展和改革委员会的批复，在批复中，江油市发展和改革委员会建议我公司重视 CDM 申报工作，积极争取清洁发展机制资金，改善项目经济指标。考虑到天擎动力和江油市发展和改革委员会建议以及项目情况，所以，公司决定正式开始进行 CDM 项目申报工作，积极与天擎动力合作，争取早日完成项目申报。下一步，公司决定按照 CDM 申报要求，召开利益相关方咨询会议。

董事签名：

廖志平 周泽民

李凌云

二〇〇六年十一月十七日

The Resolution about Commencement to Apply Longfeng Hydropower Station as CDM Project

We have acknowledged the relative information about CDM (Clean Development Mechanism) during the discussion and negotiation process with Beijing Tianqing Power International CDM Consulting. At present, Sichuan Province Neijiang Institute of Architectural Design & Water Resources & Hydropower Research had finished the Investment Budget Supplementary Report and Financial Supplementary Report, and had been approved by Development and Reform Commission of Jiangyou City, Sichuan Province. In this approval, Development and Reform Commission of Jiangyou City suggested us to pay more attention on the CDM consulting work, and make positive efforts to acquire the CDM revenue. Thus, considering the suggestion presented by Beijing Tianqing Power International CDM Consulting Co., Ltd. and Development and Reform Bureau of Jiangyou City, also the project basin information, we decided to start the applying work formally, and cooperate with Beijing Tianqing Power with great efforts, targeting at finishing the applying work as soon as possible. In the next step, we decided to comply with the CDM applying requirements to holding the stakeholder's meeting.

The signature of directors

17th November 2006