

董事会参会人员签字:

董事会参会人员签字: 孙新军 张志国

Board Agreement on the application of CDM support of Yunnan Dayingjiang Meng'e Hydro Power Station (Dayingjiang First-level Hydropower Station)

On July 7th, 2007, we received the information of the Provisional Measures on the Administration of CDM Projects from the Power Enterprises Association of Dehong Prefecture. On July 15th, 2004, we hold a board meeting to discuss the application of CDM support.

The agreements are as follows:

- 1, the IRR of the project is low, and there is financing barrier, too. By selling CERs, the IRR of the project can be improved. As a result, the board agreed with the application of CDM support.
- 2, the application of CDM support should be started as quickly as possible.
- 3, all the employees should do their best to support the application when necessary.

Dehong Furong Dayingjiang Hydroelectric Power Development Co., Ltd.

Signatures of Board Members:

Zhiguo Zhang

Xinyu Lin

Junjun Zhang

Yaoming Xu

Haiming Xiong

Libo

Zhiao Guo

Yyonghe Zou

Jinfang