

## Decision Report of the first Board Meeting of

### National Bio Energy Gaotang Co., Ltd

**Time:** 18 January 2006

**Place:** Beijing

**Attendance of Board Members:** Qintian Xu, Fuen Li, Yi Zhan, Wei Li, Chunli Wang

**Master of the Meeting:** Qintian Xu

All the five Board Member attended the Board Meeting, which is accordance with the related law and the constitution of the corporation, the Board Meeting agreed with decisions list as below:

- 1) Elected Mr. Qintian Xu as chairman of the Board;
- 2) Appointed Mr. Chunli Wang as CEO of the corporation;
- 3) In order to improve the financial attractiveness of the project and insure the sustainable development of the project, the Board agreed to develop the project as CDM project under Kyoto Protocol.

Signatures of all the Board Members:

Qintian Xu, Fuen Li, Yi Zhan,  
Wei Li, Chunli Wang

国能高唐生物发电有限公司  
第一届第一次董事会决议

时间：2006 年 01 月 18 日

地点：北京市

与会董事：徐钦田、李福恩、战谊、李伟、王春礼

主持人：徐钦田

会议应到董事五名，实到董事五名，符合法律及《国能高唐生物发电有限公司章程》的规定。

与会董事一致通过如下决议：

选举徐钦田担任国能高唐生物发电有限公司董事长。

聘任王春礼担任国能高唐生物发电有限公司总经理职务。

根据联合国 UNFCCC 清洁发展机制相关规定，公司决定将高唐项目按照 CDM 项目标准进行开发，确保项目可持续发展。

董事签字：

徐钦田 战谊 李福恩

李伟 王春礼