



BUREAU VERITAS CERTIFICATION HOLDING SAS CERTIFICATION STATEMENT

Bureau Veritas Certification has performed the 1st periodic verification of the Shandong Huaneng Shouguang 49.5MW Wind Farm Project in Shouguang County, Shandong Province, P.R.China with the Registration No. 3391, which applies the methodology ACM0002 Version 09. The verification is based on the currently valid documentation of the United Nations Framework Convention on the Climate Change (UNFCCC).

The management of Huaneng Shouguang Wind Power Co., Ltd. is responsible for the preparation of the GHG emissions data and the reported GHG emission reductions of Shandong Huaneng Shouguang 49.5MW Wind Farm Project on the basis set out within the project Monitoring Plan contained in the final version of the PDD dated 08/01/2010 version 04. The development and maintenance of records and reporting procedures in accordance with that plan, including the calculation and determination of GHG emission reductions from the Project is the responsibility of the management of the Project.

Bureau Veritas Certification verified the Monitoring Report version 02 dated 14/04/2011 for the reporting period as indicated below. Bureau Veritas Certification is able to confirm that the Project is implemented as planned and described in validated and registered project design document. Installed equipments being essential for generating emission reduction run reliably and are calibrated appropriately. The monitoring system is in place and the Project is generating GHG emission reductions as a CDM project.

Bureau Veritas Certification is able to confirm that the GHG emission reductions are calculated without material misstatements. Our opinion relates to the Project's GHG emission and resulting GHG emission reductions reported and related to the valid and registered project baseline and monitoring, and its associated documents. Based on the verified amount of emission reductions stated in the verification report, Bureau Veritas Certification confirms the following statement:

Reporting period:	19/07/2010 to 24/12/2010
Baseline emissions:	49,708 tCO ₂ equivalents.
Project emissions:	0 tCO ₂ equivalents.
Leakage:	0 tCO ₂ equivalents
Emission Reductions:	49,708 tCO ₂ equivalents.

Tim Wang Wei
Team Leader
Date: 22/04/2011

Li Yiting
Internal Reviewer
Date: 22/04/2011