

Statement on Modalities of Communication

15 June 2007

Statement on the Modalities of Communication with the CDM Executive Board and the UNFCCC Secretariat

Credit Suisse International, Gaisi Peony Carbon Capital s.a.r.l and Huaneng Shanghai Combined Cycle Power Co., Ltd. (each being a Project Participant in the following CDM project: *Shanghai Baoshan Grid Connected Natural Gas Combined Cycle Power Project* (the "Project")), agree that Gaisi Peony Carbon Capital s.a.r.l shall serve as Focal Point for all communications with the CDM Executive Board and the UNFCCC Secretariat with respect to all matters arising from the Project.

This statement shall be valid until a new statement superseding and replacing this statement is submitted to the CDM Executive Board and the UNFCCC Secretariat.

Signed for and on behalf of
Credit Suisse International

by its duly authorised representative



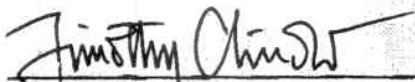
Signature of authorised representative

Authorised Signatory

Name of authorised representative
(please print) **Laura Muir**

Authorised Signatory

Signed for and on behalf of
Gaisi Peony Carbon Capital s.a.r.l
by its duly authorised representative



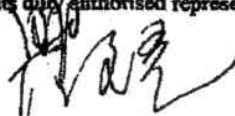
Signature of authorised representative

Timothy Clissold

Name of authorised representative
(please print)

Signed for and on behalf of
**Huaneng Shanghai Combined Cycle
Power Co., Ltd**

by its duly authorised representative



Signature of authorised representative

Qu Weng Guang

Name of authorised representative
(please print)

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