

6<sup>th</sup> October 2008

**Statement on the Modalities for Communicating  
with the Executive Board and the UNFCCC Secretariat**

With regard to the **Yunnan Diqing Jisha Hydropower Project**, the Project Participants undersigned hereby agree that Kommunalkredit Public Consulting GmbH (representing the Republic of Austria, Federal Minister of Agriculture, Forestry, Environment and Water Management) shall serve as the focal point for all communications with the Executive Board and the UNFCCC Secretariat, in particular with regard to instructions regarding allocations of Certified Emission Reductions (CERs) upon issuance of CERs.

Any such communications should be in accordance with the provisions of the Emission Reduction Purchase Agreement (ERPA) entered into by Guodian Diqing Shangri-La Electricity Generation Co., Ltd. and Kommunalkredit Public Consulting GmbH (representing the Republic of Austria, Federal Minister of Agriculture, Forestry, Environment and Water Management).

This Statement shall be valid until a new Statement signed by all Project Participants superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Signed:

Guodian Diqing Shangri-La Electricity Generation Co., Ltd.

Due representative

  
Name: Guo Yiming

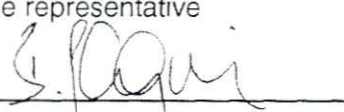
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The Republic of Austria, Federal Minister of Agriculture, Forestry, Environment and Water Management represented by Kommunalkredit Public Consulting GmbH.


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