

证明函

致相关方：

内蒙古电网调峰容量紧张，需要大量建设燃煤火电机组以增加调峰容量。苏里格天然气发电项目装机容量350MW。根据内蒙古电网的调峰实践经验，一台600MW亚临界燃煤机组能够提供与一座350MW天然气发电项目相当的调峰容量。

因此，如果不建设苏里格天然气发电项目，从经济性和满足调峰要求出发，内蒙古电网将建设一台600MW亚临界燃煤机组提供与苏里格天然气发电项目相当的调峰容量。

特此证明

内蒙古电力(集团)有限责任公司

2007年12月



CERTIFICATION

To whom it may concern,

This is to certify that a 600 MW coal fired sub critical power generation unit would be constructed to provide a peak load balancing capacity comparable to the Sulige Natural Gas based Power Generation Project for the economical efficiency and the peak load balancing of the Inner Mongolia Power Grid if the Sulige Natural Gas based Power Generation Project were not be constructed.

The reason is that there is not sufficient peak load balancing capacity in the Inner Mongolia Power Grid, therefore many coal fired power generation units are needed to be constructed for peak load balancing. Installed capacity of the Sulige Natural Gas based Power Generation Project is 350 MW. Based on the practical peak load balancing experience of the Inner Mongolia Power Grid, a 600 MW coal fired sub critical power generation unit is able to provide a peak load balancing capacity comparable to a 350 MW natural gas based power generation project.

Yours sincerely,

Inner Mongolia Electric Power (Group) Co., Ltd
December, 2007