


**Statement on the Modalities for Communicating  
with the Executive Board and the UNFCCC Secretariat  
(hereafter referred as Statement)**

The project participants as listed below agree that **RWE Power Aktiengesellschaft** shall serve as the focal point of communication with the Executive Board and the UNFCCC Secretariat with regard to the **"Hubei Hefeng Yanzi Town Baishun Village Taohuashan Hydropower Station"** project with respect to all or any matter(s) including allocation and/or distribution of Certified Emission Reduction (CERs) upon issuance of CERs.

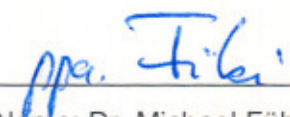
This Statement shall be valid until a new writing statement suspending this statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Project Participants signing this Statement:

**Hefeng Taoyuan Hydropower Co., Ltd.**  
Authorized Representative

  
Name: Hu Nanshan  
Title: General Manager/ General Engineer  
Tel: +86-718-5295149  
Fax: +86-718-5264796  
Email: dengfengzaiji123@126.com  
Date: 18.07.2007

**RWE Power Aktiengesellschaft**  
Authorized Representative

  
Name: Dr. Michael Fübi  
Title: Vice President  
Tel.: +49 201 12 20226  
Fax: +49 201 12 24132  
Email: michael.fuebi@rwe.com  
Date: 28.06.2007