



Modalities of Communication Form

This form is to be used by project participants in order to submit the statement of Modalities of Communication.

Date of submission:

12/05/2009

SECTION 1: PROJECT DETAILS

1. Title of the CDM project activity:

Huaneng Damao Maoming Phase I Wind Farm Project

2. Please state project ID Number if available:

N/A

SECTION 2: NOMINATION OF FOCAL POINTS

3. Details of the entity/ies nominated as focal point

Notes:

- **Sole Focal Point authority** - A signature of an authorised signatory of ONLY the entity listed below is required for communication related to the corresponding scope of authority.
- **Shared Focal Point authority** - A signature of an authorised signatory of ANY of the entities listed below is required for communication related to the corresponding scope of authority.
- **Joint Focal Point authority** - A signature of an authorised signatory of ALL entities listed below are required for communication related to the corresponding scope of authority.

Name of the entity: Carbon Resource Management Ltd.

This entity is nominated as focal point for:	Sole	Shared	Joint
(a) Authority to instruct the secretariat and communicate with the CDM EB on allocation/forwarding of CERs:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(b) Authority to request the addition of project participants and/or to communicate any voluntary withdrawal and to update contact details of project participants (includes changes in company's name and legal status, addresses, etc.):	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c) Communication with the secretariat and CDM EB on matters related to registration and/or issuance. Select this scope if the entity is to be copied on all communication related to the project:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Contact details (primary authorised signatory):

Mr. Ms.

Last name: Clarke

Telephone: +44 20 7016 1420

First name: Nicholas

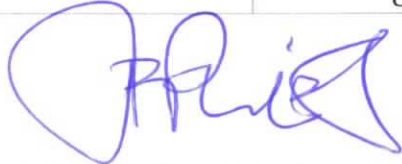
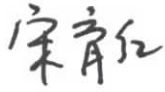
Fax: +44 20 7016 1421

Email: deliveries@carbonresource.com

Address: 49 St. James's Street, London SW1A 1JT
United kingdom

Specimen signature:



Contact details (alternate authorised signatory):		Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>		
Last name: Pickles		Telephone: +44 20 7016 1420		
First name: Jim		Fax: +44 20 7016 1421		
Email: deliveries@carbonresource.com		Address: 49 St. James's Street, London SW1A 1JT United kingdom		
Specimen signature: 				
Name of the entity: Huaneng New Energy Industrial Co., Ltd.				
This entity is nominated as focal point for:		Sole	Shared	Joint
(a) Authority to instruct the secretariat and communicate with the CDM EB on allocation/forwarding of CERs:		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(b) Authority to request the addition of project participants and/or to communicate any voluntary withdrawal and to update contact details of project participants (includes changes in company's name and legal status, addresses, etc.):		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c) Communication with the secretariat and CDM EB on matters related to registration and/or issuance. Select this scope if the entity is to be copied on all communication related to the project:		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Contact details (primary authorised signatory):		Mr. <input type="checkbox"/> Ms. <input checked="" type="checkbox"/>		
Last name: Song		Telephone: +86 10 68297911		
First name: Yuhong		Fax: +86 10 68213234		
Email: Yuhong_song@hneep.com.cn		Address: Floor 10 and 11, Huaneng Building, No.23 A, Fuxing Road, Haidian District, Beijing 100036, P.R. China		
Specimen signature: 				
Contact details (alternate authorised signatory):		Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>		
Last name: Liu		Telephone: +86 10 68213234		
First name: Ruixuan		Fax: +86 10 68213234		
Email: Ruixuan_liu@hneep.com.cn		Address: Floor 10 and 11, Huaneng Building, No.23 A, Fuxing Road, Haidian District, Beijing 100036, P.R. China		
Specimen signature: 