

Form: ANNEX 2

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|---|---|------------------|
| Date of submission | | 11/01/2011 |
| Section 1: Project Details | | |
| 1. Title of the CDM project activity | Zhumadian Zhongyuan Gas-Steam Combined Cycle Power Project in Henan China | |
| 2. Please state reference number if available | 2344 | |
| Section 2: <u>Addition/change of name of a project participant</u> | | |
| <input type="checkbox"/> Add project participant <input checked="" type="checkbox"/> Change name of project participant The following entity is hereby added as a project participant or is newly named in respect of the above CDM project. By providing a specimen signature below, the project participant confirms its acceptance of the <u>Statement of Agreement</u> of the current modalities of communication. | | |
| Name of the entity: Huaneng Henan Zhongyuan Gas Power Company Ltd | | |
| Party (country that authorised participation): China | | |
| Former name of project participant: Henan Zhongyuan Gas Power Company Ltd | | |
| Contact details (primary authorized signatory): | Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> | |
| Last name: Chen | Telephone: | |
| First name: Zhiqiang | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Contact details (alternate authorized signatory): | | |
| Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> | | |
| Last name: Wang | Telephone: | |
| First name: Linsen | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Signature(s) of designated focal point for scope (b): | | Date: |
| Name: | | Signature: |
| Only one primary or alternate signatory per focal point entity is required. | | |