

CDM-MOC-FORM Form: ANNEX 1

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| Date of submission | | 24/11/2011 |
| Section 1: Project Details | | |
| 1. Title of the CDM project activity | Henan Xinxiang 24MW Biomass based Cogeneration Project | |
| 2. Please state project ID Number if available | 3054 | |
| Section 2: List of project participants | | |
| Name of the entity: Xinxiang Tianjie Bio-Power Generation Co., Ltd | | |
| Party (country that authorised participation): China | | |
| Contact details (primary authorised signatory): | Mr. | |
| Last name: Yulin | Telephone: | |
| First name: Li | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Contact details (alternate authorised signatory): | | |
| Last name: | Telephone: | |
| First name: | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Name of the entity: Goldman Sachs International | | |
| Party (country that authorised participation): United Kingdom of Great Britain and Northern Ireland | | |
| Contact details (primary authorised signatory): | Mr. | |
| Last name: Shenouda | Telephone: | |
| First name: Magid | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Contact details (alternate authorised signatory): | | |
| Last name: | Telephone: | |
| First name: | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |