CDM-MOC-FORM: ANNEX 1

This annex is required at the 'request for registration' stage only and is submitted by the validating DOE together with CDM-MOC-FORM ("Modalities of communication statement").

| SECTION 1: CDM PROJECT/PROGRAMME OF ACTIVITIES DETAILS | | | |
|--|----------------------|--|--|
| Title of the project / programme of activities | | Shanxi Huaneng Yuanping Duanjiapu Wind Farm Phase II 49.5 MW Project | |
| Project / programme of activities reference number: (if available) | | 8651 | |
| SECTION 2: LIST OF PROJECT PARTICIPANT ENTITY/IES | | | |
| Name of entity: Carbon Resource Management S.A | | | |
| Address: Boulevard du Pont d'Arve 28, PO E 1211 Geneva 4, Switzerland | 3ox 384, | | |
| Party (country authorizing participation): United Kingdom of Great Britain and Northern Ireland | | | |
| End-date of participation: N/A (participation is not limited in time) dd/mm/yyyy | | | |
| Contact details (primary authoriz | zed signatory): | Mr.⊠ Ms.□ | |
| Last name: Fransen | | Telephone 1: | |
| First name: David | | Telephone 2 (optional): | |
| Email: | | Fax (optional): | |
| Specimen signature: | | Date (dd/mm/yyyy): | |
| | | | |
| Contact details (alternate authorized signatory): | | Mr.⊠ Ms.□ | |
| Last name: Green | | Telephone 1: | |
| First name: John | | Telephone 2 (optional): | |
| Email: | | Fax (optional): | |
| Specimen signature: | | Date (dd/mm/yyyy): | |
| | | | |
| Name of entity: | | | |
| Huaneng Yuanping Wind Power Generation Co., Ltd. | | | |
| Address: Floor 10 and 11, Huaneng Building, No.23 A, Fuxing Road, Haidian District, 100036 Beijing China | | | |
| Party (country authorizing participation): China | | | |
| End-date of participation: | N/A (participation i | is not limited in time) | |
| Contact details (primary authorize | ved signatory): | Mr. ⊠ Ms. □ | |
| Last name: Ao | | Telephone 1: | |
| First name: Hai | | Telephone 2 (optional): | |
| Email: | | Fax (optional): | |
| Specimen signature: | | Date (dd/mm/yyyy): | |
| Contact details (alternate authorized signatory): | | Mr.⊠ Ms.□ | |
| Last name: Liu | | Telephone 1: | |

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| First name: Ruixuan | Telephone 2 (optional): |
|---------------------|-------------------------|
| Email: | Fax (optional): |
| Specimen signature: | Date (dd/mm/yyyy): |
| | |