

福建省武夷山市温林水电站 CDM 项目委托函

我公司经董事会认真研究，一致同意全权委托北京天擎动力国际清洁能源咨询有限公司（以下简称：天擎动力）负责我公司拟在福建省武夷山市投资建设的温林水电站项目申报 CDM 项目的工作，具体代理权限、代理内容以及授权时限由双方另行签署 CDM 项目合作协议加以明确。

我公司承诺：如果和天擎动力签署情节发展机制合作协议，在合作协议有效期限内，天擎动力是我公司唯一委托的负责我公司温林水电站 CDM 项目申报工作的公司，我公司将不再向其他任何第三方提供该项目的所有相关信息。我公司将全力配合天擎动力完成 CDM 项目的申报工作。

特此致函

武夷山市祥润水电开发有限公司

董事长签字：

2005 年 5 月 18 日



The Commission Letter on Fujian Wuyishan Wenli River Hydropower

Stations to Apply as CDM Project

Beijing Tianqing Power International CDM Consulting Co., Ltd.:

After the serious research and examination, the directorate all agreed to fully commission to Beijing Tianqing Power International CDM Consulting Co., Ltd.(following as “Tianqing Power”) to in charge of applying Fujian Wuyishan Wenlin River Hydropower Stations as CDM project, the detail information on commission authority, commission contents, and the authority validity period will be settled down in other CDM cooperation agreement between the two parties.

Hereby we make the promise, during the validity period of the cooperation agreement, Tianqing Power is the sole corporation which is in charge of applying Wenlin River Hydropower Stations as CDM project, we will not provide all the information relative to the project to any third parties. We will assist the applying work with Tianqing Power with diligence and best efforts.

2005.5.18

Signature of the Broad Chairman

Wuyishan City Xiangrun Hydropower Investment Co., Ltd.