

云南省德宏州盈江县槟榔江芒康水电站 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）负责我公司拟在云南省德宏州盈江县投资建设的芒康电站项目申报 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：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芒康电站 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



盈江县明亮商贸有限公司

董事长签字：陈建明

2005 年 9 月 28 日

CDM Commission Agreement of Yunnan Yingjiang County Binglang River Mangkang Hydropower Station

After serious discussion, the directorate all agreed to entrust Beijing Tianqing Power International CDM Consulting Co., Ltd (hereinafter referred to as “TianQing Power”) to take the responsibility to apply Mangkang Hydropower Station as a CDM project. This hydropower station locates in Yingjiang County, Dehong Dai-Jingpo Autonomous Prefecture, and was proposed to be invested in and constructed by our company. As to the entrusting authority, cooperation scope, and authorization duration will be specified in the CDM cooperation agreement.

Hereby we promise: during the period of validity, Tianqing Power is the exclusive consultant to carry out the CDM application for Mangkang Hydropower Station. We will not provide any information in respect of the project to any third party. We will coordinate with best efforts with Tianqing to complete the CDM applying work.

Best regards

Yingjiang County Mingliang Trading Co., Ltd.
Signature of the Chairman (or the Authorized Agent): Jianming Chen
2005-9-28