

# 中海福建燃气发电有限公司

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## 委 托 书

委托单位名称：中海福建燃气发电有限公司（以下简称“甲方”）

住所地：福建省福州市五四路 159 号金龙大厦 28 层

法定代表人或主要负责人姓名：黄虎龙 职务：总经理

受委托单位名称：福建省电力勘测设计院（以下简称“乙方”）

住所地：福州市五四路 268 号

法定代表人或主要负责人姓名：方勇灵 职务：院长

鉴于：

1. 根据乙方在 2004 年 11 月编制的《莆田燃气（LNG）电厂工程可行性研究报告》内容得出：本项目全部投资的内部收益率为 6.39%，财务净现值为-54,879.61 万元，从财务评价上看项目不可行；
2. 《京都议定书》已于 2005 年 2 月 16 日正式生效；
3. 甲方拟就其所属的莆田燃气（LNG）电厂工程开展清洁发展机制（CDM）活动，以增加本项目的经济效益，改善本项目的财务状况；



4. 乙方作为专业的电力设计科研单位，熟悉联合国关于开展清洁发展机制（CDM）项目的相关政策及工作流程。

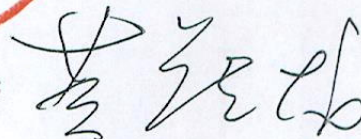
现甲方就其所属的莆田燃气（LNG）电厂工程开展清洁发展机制（CDM）活动委托乙方进行项目可行性研究及其他相关工作。委托事项如下：

1. 乙方积极协助甲方就其所属的莆田燃气（LNG）电厂开展清洁发展机制（CDM）项目进行经济评价并提供前期咨询服务；
2. 乙方向甲方出具《莆田燃气（LNG）电厂工程引入清洁发展机制经济评价专题》报告，以论证本项目是否具有可行性；
3. 乙方向甲方推荐有实力且信誉良好的 CDM 项目开发咨询单位和国外合作方。

本委托书正本二份，副本六份，具有同等法律效力，自委托人签字盖章之日起生效。

委托单位：中海福建燃气发电有限公司（公章）

法定代表人或主要负责人：



2005 年 5 月 16 日

# **CNOOC Fujian Gas Power Limited**

## **Letter of Authorization**

**Name of the client:** CNOOC Fujian Gas Power Limited (hereinafter referred to as the "Client")

**Address:** 28/F Jinlong Building, No.159, Wusi Rd, Fuzhou City, Fujian Province

**Name of Legal representative or main principal:** Huang Hulong(Manager)

**Name of Delegated party:** Electric Power Survey & Design Institute of Fujian Province (hereinafter referred to as the "delegated party")

**Address:** No. 268, Wusi Road, Fuzhou City

**Name of legal representative or main principal:** Fang Yongling(President)

In view of:

1. According to "Putian LNG Power Project Feasibility Study Report", the IRR of the proposed project is 6.39%, and the financial net present value is -548.7961Mn RMB. The proposed project is not financially feasible;
2. "Kyoto Protocol" has entered into force in 16<sup>th</sup>, Feb, 2005;
3. The client plans to develop the proposed Putian LNG Power Project as CDM activity to increase the economic benefits and to improve the proposed project's financial situation;
4. The delegated party, as a professional electric power design and research party, is familiar with the related policies and procedures of United Nations about developing CDM projects.

Now the client authorizes the delegated party to process the feasibility study report and other related items about developing the proposed Putian LNG Power project as CDM activity. The specific matters entrusted are as following:

1. The delegated party should actively assist client in doing economic evaluation of developing the proposed Putian LNG Power Project as CDM activity and provide pre-project consultation services;
2. The delegated party should provide "Economic Evaluation on Developing Putian LNG Power Project as CDM Project" report to client to demonstrate whether the proposed project is feasible or not;
3. The delegated party should recommend powerful and reputable CDM project Consultancy Company and CER buyers to the client.

There are two originals and 6 copies of the letter of authorization and all of them have the same legal effect. It shall enter into force on the day of being signed and sealed by the client.

Client: CNOOC Fujian Gas Power Limited

Legal representative signature

2005.05.16