

## CDM 项目委托函

四川屏山县中兴电冶有限公司全权委托北京天擎动力国际清洁能源咨询有限公司负责我公司四川省宜宾市屏山县屏边和观音沱两个水电站申请清洁发展机制（简称 CDM）项目的报批工作，具体代理权限、代理内容以及授权时限由双方另行签署清洁发展机制项目合作协议加以明确。

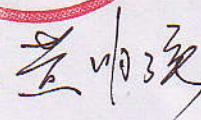
四川屏山县中兴电冶有限公司承诺，北京天擎动力国际清洁能源咨询有限公司是负责我方屏边和观音沱两个水电站 CDM 项目报批工作的唯一受托方，我公司将不再向其他任何第三方提供该项目的所有相关信息。

四川屏山县中兴电冶有限公司将全力配合北京天擎动力国际清洁能源咨询有限公司完成此 CDM 项目的报批工作。

四川屏山县中兴电冶有限公司

公司印鉴：

董事长签字：



2005 年 7 月 1 日

## **The CDM Projects Trust Letter**

Pingshan Zhongxing Electrometallurgy Co., Ltd. agreed to fully consign Beijing Tianqing Power International CDM Consulting Co., Ltd.(following as “Tianqing Power”) to in charge of applying Sichuan Pingshan Pingbian & Guanyintuo 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 agreements between the two parties.

Hereby we make the promise that, during the validation period of the cooperation agreement, Tianqing Power is the sole corporation enterprise which is in charge of applying Sichuan Pingshan Pingbian & Guanyintuo Hydropower Station as CDM project, and we will not provide any relative information of the project to any third parties.

We will coordinate the applying work with Tianqing Power with diligence and best efforts.

Pingshan Zhongxing Electrometallurgy Co., Ltd.

Signature of the Broad Chairman

2005.7.1