

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”）负责我公司四川省万源市白杨溪水电站申报 CDM 项目的工作，集体代理权限、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白杨溪水电站 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 项目申报工作。特此致函

万源市白杨溪水能开发有限公司



2006 年 05 月 30 日

Letter of Commitment for CDM Application

After deliberation, we decided to authorize Beijing Tianqing Power International CDM Consulting Co.,Ltd (hereinafter referred to as “TIQANQING POWER”) to execute the CDM application of Sichuan Wanyuan Baiyangxi Hydropower Station. The detailed information will be determined at the signature of the cooperation agreement.

We hereby represent and warrant:

During the term of the cooperation agreement, TIANQING POWER is the exclusive agent for the Sichuan Wanyuan Baiyangxi Hydropower Station aforementioned which is located in Wanyuan City, Dazhou City, Sichuan Province. We will not disclose any relative information to a third party. We will cooperate with TIANQING POWER on our utmost.

Wanyuan Baiyangxi Hydro-electric Power Development Co., Ltd
2006-5-30