

# CDM 项目委托函

北京天擎动力国际清洁能源咨询公司：

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）负责我公司湖北宣恩县鱼泉水电站项目申请报批 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。

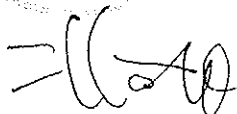
我公司承诺：在合作协议有效期限内，天擎动力是宣恩县中能水电开发有限公司唯一委托的负责我公司宣恩县鱼泉水电站 CDM 项目报批工作的公司，我公司将不再向其他任何第三方提供该项目的所有相关信息。

宣恩县中能水电开发有限公司将全力配合天擎动力完成 CDM 项目的报批工作。

特此致函

宣恩县中能水电开发有限公司

董事长签名：



2005 年 8 月 18 日

## CDM Project Commission Letter

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

After the serious discussion, the directorate agreed to consign Beijing Tianqing Power International CDM Consulting Co., Ltd. (following as Tianqing Power) to responsible for the related work as applying Hubei Xuan'en Yuquan Hydropower Station as CDM projects. And the consigning authority, cooperation scale and cooperation period will be settled down in other CDM cooperation agreement.

Hereby we promise that during the term of this agreement, Tianqing Power is the exclusive enterprise to carry out the application CDM work for Hubei Xuan'en Yuquan Hydropower Stations. We will not provide any information in respect of the project to any third parties. We will coordinate with best efforts with Tianqing to finish the CDM applying work.

Xuan'en Zhongneng Hydropower Development Co., Ltd. will try the best to coordinate with Tianqing Power for the application work.

Xuan'en Zhongneng Hydropower Co., Ltd.

The signature of the broad chairman

2005.8.18