

清洁发展机制项目委托意向函

北京天擎动力国际清洁能源咨询公司：

经我公司董事会认真研究，全体董事一致同意鱼泉水电站申请清洁发展机制（CDM）项目。

经初步商议，我公司拟定贵公司作为唯一授权代理，负责鱼泉水电站项目申请报批 CDM 项目的工作。待我公司内部商议 CDM 申请具体事宜之后，我公司将出具正式的项目委托函。

特此致函

宣恩县中能水电开发有限公司

董事长 签字



2005年7月11号

Clean Development Mechanism Project Commission Intent Letter

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

After serious discussion, the Directorate all agreed to apply Yuquan Hydropower Station as a clean development mechanism (hereinafter referred to as 'CDM').

Hereby we propose to entrust Beijing Tianqing Power International CDM Consulting Co., Ltd. to perform as the only executive representative to apply Yuquan Hydropower Station as a CDM project. After a detailed negotiation on CDM application, we will submit an official Commission Letter.

Best regards

Xuan'en Zhongneng Hydroelectric Power Development Co., Ltd.

Signature of the Chairman:

July 11, 2005