

**AGREEMENT TO EXTEND AND AMEND
ANNEX I
TO THE PROTOCOL FOR COOPERATION IN THE FIELDS OF
FOSSIL ENERGY TECHNOLOGY DEVELOPMENT AND UTILIZATION
BETWEEN
THE DEPARTMENT OF ENERGY OF THE UNITED STATES OF AMERICA
AND
THE MINISTRY OF SCIENCE AND TECHNOLOGY OF THE
PEOPLE'S REPUBLIC OF CHINA

FOR COOPERATION IN THE AREA OF
POWER SYSTEMS**

The Department of Energy of the United States of America and the Ministry of Science and Technology (MOST) of the People's Republic of China;

Acting pursuant to Article 7, paragraph 1 of Annex I to the Protocol on Cooperation in the Field of Fossil Energy Technology Development and Utilization between the Department of Energy of the United States of America and the Ministry of Science and Technology of the People's Republic of China for Cooperation in the Area of Power Systems of December 7, 2000 (hereafter "Annex I");

have agreed as follows:

1. To extend Annex I for five years, to December 7, 2010.
2. To amend Article 3, paragraph 2 to read:

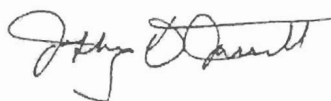
"The principal organization of the PRC responsible for conducting the cooperative activities under this Annex shall be the China Power Investment Corporation."

This Agreement shall enter into force upon signature, with effect from December 7, 2005.

Signed in duplicate in the English and Chinese languages, both texts being equally authentic.

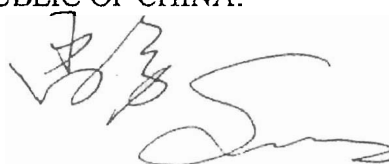
PERMANENT COORDINATING GROUP CO-CHAIRMEN

FOR THE DEPARTMENT OF ENERGY OF
THE UNITED STATES OF AMERICA:



Date: 9.14.2006

FOR THE MINISTRY OF SCIENCE AND
TECHNOLOGY OF THE PEOPLE'S
REPUBLIC OF CHINA:



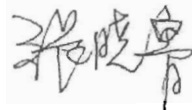
Date: Sep. 14, 06

ANNEX I COORDINATORS

FOR THE DEPARTMENT OF ENERGY
UNITED STATES OF AMERICA:

Date:

FOR THE CHINA POWER
INVESTMENT CORPORATION:

A handwritten signature in black ink, appearing to be '张晓明' (Zhang Xiaoming), written in a cursive style.

Date: 2006.9.14