

March 19, 2010

Mr. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

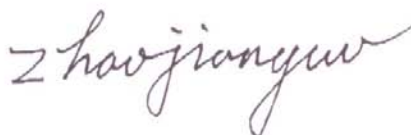
Dear Mr. Secretary-General,

I am pleased to confirm that China Southern Power Grid Co., Ltd supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment - both to our employees, partners, and clients and to the public.

We realized that an important responsibility of being part of the Global Compact is to submit an annual report on progress. This report will elaborate the company's efforts in implementing the ten principles. To demonstrate our support to public accountability and transparency, we hereby promise to submit our first report on progress within one year after our entry into the Global Compact, and will release annual report on progress every year afterwards in accordance with the request of the Global Compact.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,



Mr.ZHAO Jianguo
Board Chairman of China Southern Power Grid Co., Ltd.