山西省晋商能源资产管理有限公司

Shanxisheng Jinshang Nengyuan Zichan Guanli Youxian Gongsi

Aug 30, 2011

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

Dear Mr. Secretary-General,

I am pleased to confirm that Shanxi Jinshang Energy Asset Management Co., Ltd supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Shanxi Jinshang Energy Asset Management Co., Ltd will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the Global Compact, and *annually* thereafter according to the Global Compact COP policy.

Sincerely yours,

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Mr. Zhao Yuan

President, Shanxi Jinshang Energy Asset Management Co., Ltd.

公司地址:中国太原新建南路五号山西大酒店写字楼 电话: 0351-4082900 传真: 0351-4082800

北京办事处:北京市西城区宣武门西大街甲129号 电话: 010-66418687 传真: 010-66418667