



MPC

Meiya Power Company Limited



The 8th MPC Board Meeting was held in Shenzhen on December 6, 2011, The Board approved and reviewed all items submitted and updated by MPC management.

After the meeting, Mr. Shi, on behalf of the shareholders, gave a warm and sincere speech and banquet to management, realizing MPC management and employees' hard work amid facing negative performance as a result of poor hydrology, high coal price and unsatisfactory business results from our JV. Employees' contributions and team stability towards achieving our business targets, a big leap on business development, improvement on management control have also been recognized. The shareholder is in the hope that we can grasp our utmost revenue and continue on improving of business strategy and management control and prepare to reach for our new business development milestone and try our best to optimize shareholders' return.