

DOCUMENTS AVAILABLE FOR INSPECTION

The following documents are available for inspection at the Office of the Company's Board Secretary, at 27/F Jiangsu Communications Building, 69 Shigu Road, Nanjing, the PRC:

- (1) The text of the annual reports signed by the Chairman;
- (2) The accountant's report, signed by the legal representative and the director in charge of accounting of the company, and the person in charge of the professional accountants and stamped with corporate seal;
- (3) The original copy of auditor's report, sealed by the public accountant and signed by a licensed accountant;
- (4) The original copy of corporate documents and announcements published by the Company in newspaper during the reporting period;
- (5) The Articles of Association; and
- (6) The text of the interim reports published in other securities markets.

Jiangsu Expressway Company Limited

Shen Chang Quan

Chairman

8th April 2002

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Jiangsu
Expressway
Company
Limited