

Documents Available for Inspection



- (1) Copies of the annual report signed by the Chairman;
- (2) Accounting statements signed and sealed by the legal representative, the chief accounting officer and the person-in-charge of an accounting institution;
- (3) Original copy of the auditors' report sealed by the CPA firm, and signed and sealed by a certified accountant;
- (4) Original copies of all company documents and announcements published in the designated press by the China Securities Regulatory Commission during the reporting period;
- (5) Articles of Association of the Company; and
- (6) Copies of annual reports released in other stock exchanges.

The above documents are available for inspection at the Secretariat Office of the Board at 27/F Jiangsu Communications Building, 69 Shigu Road, Nanjing, the PRC.

Shen Chang Quan
Chairman of the Board
Jiangsu Expressway Company Limited

Nanjing, the PRC
7th April 2006