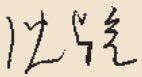


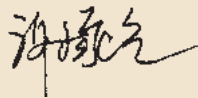
## Confirmation Opinion to 2005 Annual Report by Directors and Senior Management

The Company's directors and senior management, hereby confirm in writing that they have reviewed the annual report for the year and are of the opinion that there are no false representations or misleading statements contained in or material omissions from this report; and that they shall be severally and jointly accept responsibility for the authenticity, accuracy and completeness of the content of this report.

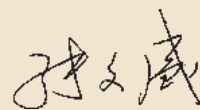
### Directors



Shen Chang Quan

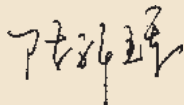


Xie Jia Quan



Zhang Wen Sheng

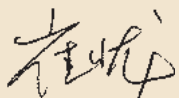
Sun Hong Ning



Chen Xiang Hui



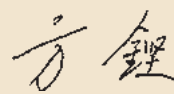
Fan Yu Shu



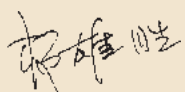
Cui Xiao Long



Chang Yung Tsung



Fang Keng



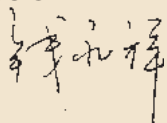
Yang Xiong Sheng



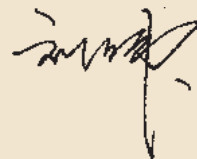
Fan Chong Lai

### Senior Management Members

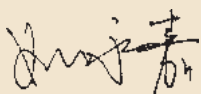
Wu Zan Ping



Qian Yong Xiang



Liu Wei



Yao Yong Jia

Jiangsu Expressway Company Limited  
7th April 2006