

重要提示 Important

天津創業環保股份有限公司（「本公司」）董事會（「董事會」）及董事（「董事」）保證本年度報告所載資料不存在虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

全體董事出席董事會會議。

普華永道中天會計師事務所和香港羅兵咸永道會計師事務所為本公司出具了標準無保留意見的審計報告。

本公司負責人董事長馬白玉女士、主管會計工作的負責人總經理顧啟峰先生和會計機構負責人總會計師陳銀杏女士聲明：他們保證本年度報告中財務會計報表的真實及完整性。

The board (the “Board”) of directors (the “Directors”) of Tianjin Capital Environmental Protection Company Limited (the “Company”) and the Directors confirmed that the information in this report does not contain any false information, misleading statements or material omissions, and accept joint and several responsibility for the truthfulness, accuracy and completeness of the content.

All Directors attended the Board meeting.

PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers CPAs in Hong Kong issued unqualified audit reports to the Company.

Ms. Ma Baiyu, the Company representative, Mr. Gu Qifeng, the officer in charge of the accounting work and the general manager and Ms. Chen Yinxing, the officer in charge of the accounting department and the chief accountant, have declared that they are responsible for the truthfulness and completeness of the financial statements contained in the 2005 annual report.