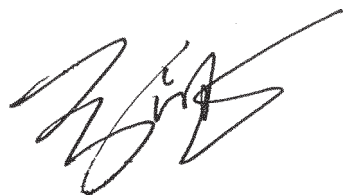


## 關於 2005 年度報告書面確認意見 Confirmation on content of the 2005 Annual Report

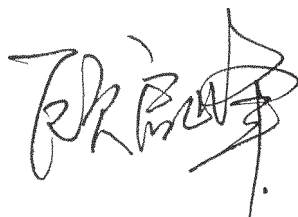
All member of the Board and senior management of the Company warrant that the contents of this 2005 annual report do not contain any false record, misrepresentation or material omission, and assume individual and joint responsibility on the contents of the 2005 annual report is true, accurate and complete.

本公司全體董事、高級管理人員保證本公司 2005 年度報告所載資料不存在任何虛假記載、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。

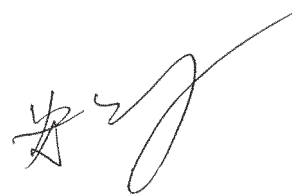
董事簽署



馬白玉



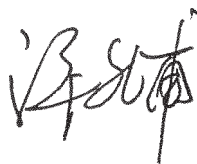
顧啟峰



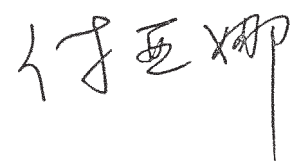
安品東



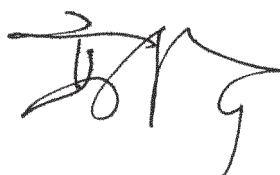
王占英



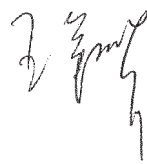
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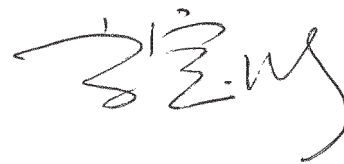
付亞娜



高宗澤

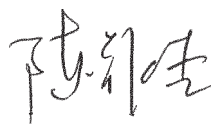


王翔飛



高寶明

高管簽署



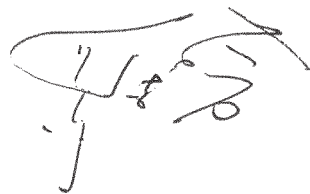
陳銀杏



鄧彪



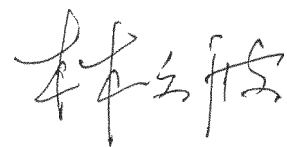
劉文亞



羅連芳



朱雁伯



林文波



王宏仁



郭輝



葉沛森