

## 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」）及監事會及董事（「董事」）、監事及高級管理人員保證本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。

董事長馬白玉女士、董事譚兆甫先生因無法出席董事會會議，均委托副董事長顧啟峰先生代為表決，獨立非執行董事高宗澤先生因公務出差，無法出席董事會會議，委托獨立非執行董事王翔飛先生代為表決。

普華永道中天會計師事務所和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，主管會計工作負責人總經理顧啟峰先生，會計機構負責人（會計主管人員）總會計師陳銀杏女士聲明：保證2006年年度報告中財務報告的真實及完整。

The board of directors (the “Board”), supervisory committee, directors (the “Directors”), supervisors and senior management of Tianjin Capital Environmental Protection Company Limited (the “Company”) 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.

Ms. Ma Baiyu, the Chairman and Mr. Tan Zhaofu, the Director were unable to attend the Board meeting, and had appointed Mr. Gu Qifeng, the vice Chairman to vote on their behalf. Mr. Gao Zongze, the independent non-executive Director was unable to attend the Board meeting due to business trip, and had appointed Mr. Wang Xiangfei, the independent non-executive Director to vote on his behalf.

PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers issued standard unqualified audit report of the Company.

Ms. Ma Baiyu, the Company’s chairman person in charge, 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 (executive in charge for accounting) and the chief accountant, have declared that they are responsible for the truthfulness and completeness of the financial reports contained in the 2006 annual report.