

八、備查文件

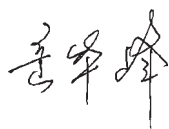
1. 載有董事長親筆簽名的二零零三年半年度報告文本。

查閱地址：中華人民共和國雲南省昆明市
茨壩路23號
交大昆機科技股份有限公司
董事會辦公室

2. 載有法定代表人、主管財務工作負責人、財務機構負責人簽名並蓋章的會計報表。
3. 報告期內在《上海證券報》、香港《經濟日報》和《THE STANDARD》上公開披露過的所有公司文件的正本及公告原稿。
4. 公司章程。

本報告分別以中、英文兩種文字編制，在對兩種文本的理解上發生歧義時，以中文文本為準。

承董事會命
董事長
岳華峰



二零零三年八月十六日

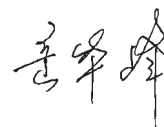
VIII. DOCUMENTS AVAILABLE FOR INSPECTION

1. The original copy of the 2003 Interim Report signed by the Chairman is available for inspection at the following address:

Secretary Office of the Board of Directors
Jiaoda Kunji High-Tech Company Limited
23 Ciba Road, Kunming City,
Yunnan Province, the PRC

2. Financial statements with signature and chop by legal representative, financial officer and representative of financial Institutions;
3. Original copy of Announcements and all documents disclosed under Shanghai Securities Daily, Hong Kong Economic Times and The Standard within the period;
4. Company's Articles of Association.

This report is prepared in both Chinese and English. In case of any discrepancy between the two versions, the Chinese version shall prevail.



By order of the Board
Chairman
Yue Huafeng

16 August 2003

