

- I. The original copy of the Annual Report signed by the Chairman;
- II. The accountant's report, signed by the legal representative, accountant director in charge of accounting, and accounting director and stamped with corporate seal;
- III. The original copy of auditor's report, sealed by PricewaterhouseCoopers Zhongtian CPAs, signed by the public accountant; the financial statement prepared in accordance with the Chinese Accounting Standards and the original copy of auditor's report signed by PricewaterhouseCoopers CPAs and the financial statement prepared in accordance with the Hong Kong Accounting Standards;
- IV. The original copies of corporate documents and announcements published in the Shanghai Securities Post, China Securities Post, the South China Morning Post and the Wen Wei Po in Hong Kong;
- V. The Articles of Association.

Place of inspection:

The Office of the Secretary to the Board of Directors
Anhui Expressway Company Limited
8 Meiling Avenue,
Hefei,
Anhui,
the PRC