

# DOCUMENTS AVAILABLE FOR INSPECTION

- (1) Financial statements signed and chopped by legal representative and financial officer;
- (2) Original copy of Auditors' Report;
- (3) Original copy of Announcements and all documents disclosed under newspapers identified by the China Securities Regulatory Commission within the reporting period;
- (4) 2005 Annual Report;
- (5) Written recognition of the 2005 Annual Report from the Board of Directors and Senior Management;
- (6) Written approval of the Board of Directors' 2005 Annual Report from the Supervisory Committee.

*Note:* Written recognition of the 2005 Annual Report from the Board of Directors and Senior Management

## Declaration

The Board of Directors, Directors and Senior Management of the Company confirmed that the information in the report of 2005 does not contain any false information, misleading statements or material omissions. They also jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of the report.

Signature of Declaratory Persons:

## Directors:

Lei Jinlu	Zhang Hanrong	Cheng Yunchuan	Wu Ketian
Wang Shangjin	Wen Peixiong	Luo Guowei	Guo Shangwu
Yu Chengting	Tong Yunhuan	Dong Juan	Yu Weifeng

## Senior Management:

Zhang Xiaoyi	Yu Yan	Feng Sizhong
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JIAODA KUNJI HIGH-TECH COMPANY LIMITED  
The Board of Directors  
10th April, 2006

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*Note:* Written approval of the Board of Directors' <2005 Annual Report> from the Supervisory Committee

## **Supervisors' Opinion**

Regarding the 2005 Annual Report provided by the Board of Directors ("Annual Report"), we have the following opinions:

1. The preparation of the Annual Report and the auditing procedures were in strict compliance with laws and regulations, the Articles of Association and rules of the Company's internal management system.
2. The content and format of the Annual Report were in strict compliance with the regulations of the China Securities Regulatory Commission and Shanghai Stock Exchange. The messages included in the Annual Report can truly reflect the Company's operating management and financial status and other matters of the year.
3. Before providing the above opinions, we did not discover any person related in the preparation of the Annual Report or any auditing personnel has violated the rule of confidentiality.

## **Supervisors:**

Liu Gang

Sun Xingduo

Guo Junyu

Shen Guorong

Huang Xiaopu

JIAODA KUNJI HIGH-TECH COMPANY LIMITED  
Supervisory Committee  
10th April, 2006