



DOCUMENTS AVAILABLE FOR INSPECTION

Including the following documents:

- 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 Zhong Tian CPAs Ltd. Co., signed by the public accountants, and the financial statements prepared in accordance with the PRC Accounting Standards; the original copy of auditor's report signed by PricewaterhouseCoopers and the financial statements prepared in accordance with HKFRS;
- 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
669 Changjiang West Road, Hefei, Anhui, the PRC