

# Documents Available for Inspection

The following documents were included:

- (1) Copies of the annual report signed by the Chairman;
- (2) Financial statements signed and sealed by the legal representative, the chief accounting officer and the person-in-charge of an accounting institution;
- (3) Original copy of the auditors' report sealed by the CPA firm, and sealed and signed by a certified accountant;
- (4) Original copies of all company documents and announcements published in the designated press by the China Securities Regulatory Commission during the reporting period.
- (5) Articles of Association of the Company;
- (6) Copies of annual reports released in other stock exchanges.

The above documents are available for inspection at the Secretariat Office of the Board at 238 Maqun Street, Nanjing, the PRC

**Shen Chang Quan**

*Chairman of the Board*

**Jiangsu Expressway Company Limited**

23 March 2007

Nanjing, the PRC