

Confirmation Opinion to 2006 Annual Report by Directors and Senior Management

The Company's directors and senior management hereby confirm in writing that they have reviewed the annual report for the year and are of the opinion that there are no false representations or misleading statements contained in or material omissions from this report; and that they shall be severally and jointly accept responsibility for the truthfulness, accuracy and completeness of the content of this report.

Directors



Shen Chang Quan



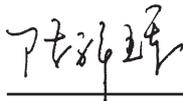
Xie Jia Quan



Zhang Wen Sheng



Sun Hong Ning



Chen Xiang Hui



Fan Yu Shu



Cui Xiao Long



Chang Yung Tsung



Fang Hung, Kenneth

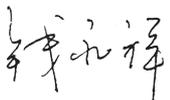


Yang Xiong Sheng

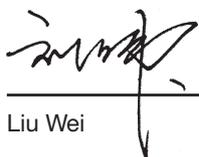


Fan Cong Lai

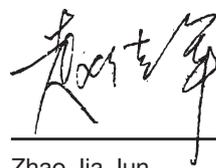
Senior Management



Qian Yong Xiang



Liu Wei



Zhao Jia Jun



Yao Yong Jia

Jiangsu Expressway Company Limited
23 March 2007