

### **IMPORTANT NOTES**

The Board of Directors, Supervisory Committee, Directors, Supervisors and senior management of Jingwei Textile Machinery Company Limited (“Company”) undertake that there are no misrepresentation, misleading statement or material omission in this report and are jointly and severally liable for the authenticity, accuracy and completeness of the information contained in this annual report.

Mr. Zhang Jianguo, Director who was on business trip and Mr. Kon Hiu King, Kenneth, Director who was on sick leave, could not attend the sixteenth meeting of the fourth Board in person. Mr. Ye Maoxin, Vice Chairman of the Board and Mr. Wang Zengjing, Director were appointed as proxy to attend the meeting and exercise voting rights on their behalf in respect of the resolutions of the Board meeting respectively.

PricewaterhouseCoopers Zhong Tian CPA Company Limited (Certified Public Accountants registered in the People’s Republic of China (“PRC”)) and PricewaterhouseCoopers (Certified Public Accountants registered in Hong Kong) have audited the financial statements of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2006 in accordance with the PRC accounting standards and system and the Hong Kong Financial Reporting Standards and have given unqualified opinions on both financial statements.

Mr. Liu Haitao (Chairman), Mr. Ye Maoxin (Vice Chairman and General Manager), Mr. Yao Yuming (Director and Financial Controller) and Mr. Mao Faqing (Head of Finance Department) hereby confirm that the financial report as disclosed in this annual report is accurate and complete.

The report is prepared in both Chinese and English. If there is any discrepancy between the two versions, the Chinese version shall prevail.