

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. 2006 Annual Report;
5. Written recognition of the 2006 Annual Report from the Board of Directors and Senior Management;
6. Written approval of the Board of Directors' 2006 Annual Report from the Supervisory Committee.

Note: Written recognition of the 2006 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 2006 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:

Gao Minghui	Zhang Hanrong	Song Xingju	Sun Kai
Wang Xing	Wang Sheng	Pi Jianguo	Shen Guorong
Wayne Yu	Liu Minghui	Chen Ying	

Senior Management:

Zhang Xiaoyi	Zhou Guoxing	Ye Nong	Pi Jianguo	Yu Yan
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JIAODA KUNJI HIGH-TECH COMPANY LIMITED
The Board of Directors
18th April, 2007

Note: Written approval of the Board of Directors' <2006 Annual Report> from the Supervisory Committee

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Supervisors' Opinion

Regarding the 2006 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:

Li Hongshu

Zhang Weiming

Chi Delin

Li Zhenxiong

Zhao Qiongfeng

JIAODA KUNJI HIGH-TECH COMPANY LIMITED

Supervisory Committee

18th April, 2007