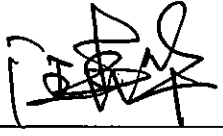

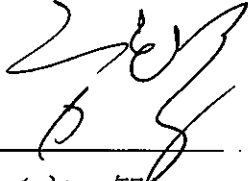
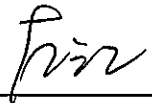
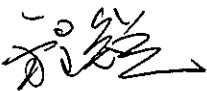
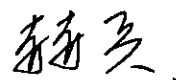
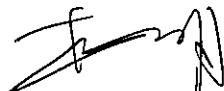


# 声 明

本人保证广东省高速公路发展股份有限公司 2017 年年度报告内容的真实性、准确性、完整性，承诺其中不存在虚假记载、误导性陈述或重大遗漏，并就其保证承担个别和连带的法律责任。

高管签名：

 _____ (汪春华)	 _____ (王  桦)	 _____ (方  智)	 _____ (左  江)
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 _____ (程  锐)	 _____ (赫  兵)	 _____ (杨汉明)
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二〇一八年三月二十七日