

**SENOKO POWER LIMITED  
AND ITS SUBSIDIARIES**

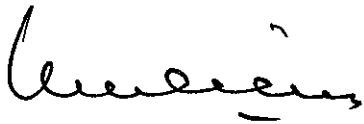
**STATEMENT BY DIRECTORS**

---

In the opinion of the directors,

- (a) the balance sheet of the Company and the consolidated financial statements of the Group as set out on pages 7 to 43 are drawn up so as to give a true and fair view of the state of affairs of the Company and of the Group at 31 March 2006 and of the results of the business, changes in equity and cash flows of the Group for the financial year then ended; and
- (b) at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

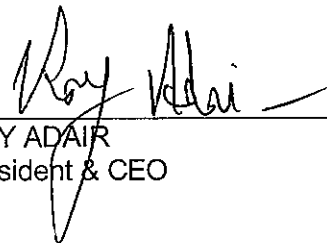
On behalf of the Board of directors



---

JOHN LIM KOK MIN  
Chairman

30 May 2006



---

ROY ADAIR  
President & CEO