

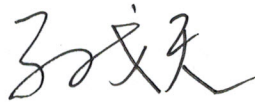
吉林吉大通信设计院股份有限公司董事、高级管理人员

关于 2016 年年度报告的书面确认意见


根据《证券法》第六十八条的要求，本人作为吉林吉大通信设计院股份有限公司的董事、高级管理人员，保证公司 2016 年年度报告内容真实、准确、完整，不存在任何虚假记载、误导性陈述或者重大遗漏。

董事签署：


孙戈天



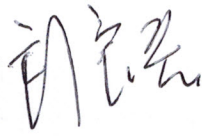
李正乐



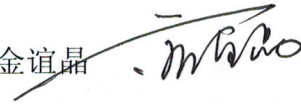
林佳云




武良春



金谊晶



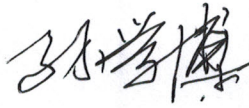
孟庆开



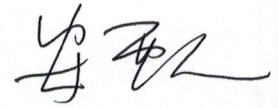
李小红



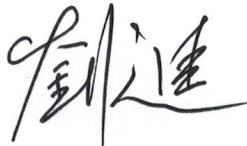
孙学博



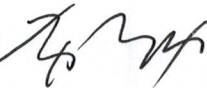
安亚人



刘进

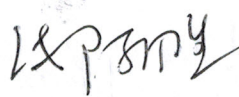


苏志勇

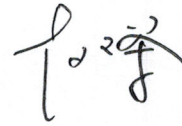


高级管理人员签署：

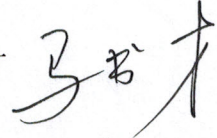
邸朝生



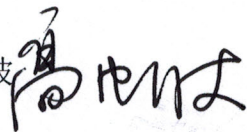
赵琛



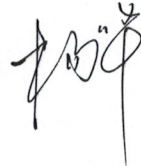
马书才



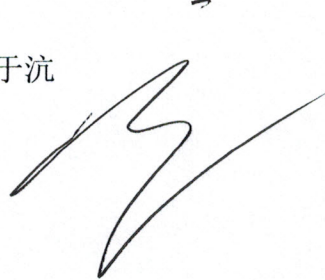
高电波



杨华



于沅



周伟



吉林吉大通信设计院股份有限公司

2017 年 4 月 25 日