

Board of Directors

Chairman

Wu Shaozhang

Vice Chairman & Managing Director

Wong Kwok Wing

Vice Chairman & Chief Executive Officer

Tse On Kin

Executive Directors

Yuen Chung Yan, John

Chen Weixiong

Lee Muk Sang

Weon Du Ho

Lau Tat Hong, Andrew

Independent Non-Executive Directors

Lee Shue Shing

Wong Ying Ho, Kennedy

Company Secretary

Lam Che Wah, Danny

Principal Bankers

Bank of China

The Bank of East Asia, Limited

China Construction Bank

Industrial and Commercial Bank of China

The Hongkong and Shanghai Banking
Corporation Limited

Nanyang Commercial Bank, Limited

Sin Hua Bank Limited

Auditors

Ernst & Young

Certified Public Accountants

Legal Advisers

Appleby, Spurling & Kempe

41 Cedar Avenue

P.O. Box HM1179

Hamilton HMEY

Bermuda

Richards Butler

20th Floor, Alexandra House

16-20 Charter Road, Central

Hong Kong

Principal Registrar

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Registrar

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Office

16th Floor, Riley House

88 Lei Muk Road, Kwai Chung

New Territories

Hong Kong

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Web Site Address

<http://www.great-wall.com.hk>

<http://www.irasia.com/listco/hk/greatwallcybertech>



Great Wall Cybertech Limited

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TECHNOLOGIES
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