

**GWT**  
**長城科技股份有限公司**  
**Great Wall Technology Company Limited**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 0074)

**RESIGNATION OF DIRECTOR**

The Board of Directors (the “**Board**”) of Great Wall Technology Company Limited (the “**Company**”) announces that Mr. Chen Zhaoxiong (“**Mr. Chen**”) has resigned from office as an executive director and chairman of the Company with effect from 27 December 2007 due to his recent appointment as a senior government officer in Hunan Province in the PRC.

Mr. Chen has confirmed that there is no disagreement with the Board and the Company in any respects and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chen for his valuable contribution to the Company during his office with the Company.

By order of the Board  
**Siu Yuchun**  
*Company Secretary*

Shenzhen, PRC, 2 January 2008

*As at the date of this announcement, the Board comprises five executive directors, namely Lu Ming, Tam Man Chi, Wang Jincheng, Yang Jun and Su Duan; and three independent non-executive directors, namely Li Sanli, Wang Qinfang and Kennedy Ying Ho Wong.*