

# **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)

## **APPOINTMENT OF CHAIRMAN**

The board of directors (the “Board”) of Great Wall Technology Company Limited (the “Company”) is pleased to announce that with effect from 10 January 2008, Mr. Lu Ming will be appointed as the Chairman of the Company.

Mr. Lu Ming, 58, is the Vice President of China Electronics Corporation. He also holds other positions, namely, Vice Chairman of China Great Wall Computer Shenzhen Co., Ltd, Director of China Great Wall Computer Group Company, Director and President of the Company, and Director of TPV Technology Co., Ltd.. Mr. Lu graduated from the Chinese Academy of Sciences with a Master's degree in Computer Science and studied with Dr. Ding Zhaozhong in Germany. Mr. Lu has over 26 years of experience in the information and technology field, and is one of the founders of China Great Wall Group Company.

The Company takes this opportunity to welcome Mr. Lu as Chairman of the Company.

By order of the Board

**Great Wall Technology Company Limited**

**Siu Yuchun**

*Company Secretary*

Shenzhen, PRC, 15 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.*