

# **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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Great Wall Technology Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 16th Floor, Great Wall Technology Building, No. 2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, PRC on Friday 18 April 2008, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the financial year ended 31 December 2007 and consider the payment of a final dividend, if applicable.

By order of the Board

**Siu Yuchun**

*Company Secretary*

Shenzhen, PRC, 3 April 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.*