

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Great Wall Technology Company Limited (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 Thursday 19 June 2008 at 9:30 a.m. for the following purpose:

1. To consider and approve the report of the Directors for year ended 31 December 2007;
2. To consider and approve the report of the Supervisory Committee for year ended 31 December 2007;
3. To receive and adopt the audited financial statements of the Company and the auditors' report for the year ended 31 December 2007;
4. To consider and approve the re-appointment of Messers. Ernest & Young as the international auditors and Messers. Ernest & Young Hua Ming as the domestic auditors of the Company for year 2008 and to authorize the Board of Directors to fix their respective remuneration;
5. To consider and approve the dividend distribution plan for year ended 31 December 2007;
6. To consider and approve the directors' remuneration;
7. To elect Mr. Fu Qiang as an executive director of the Company and to fix his remuneration.

By order of the Board
Great Wall Technology Company Limited
Siu Yuchun
Company Secretary

Shenzhen, PRC, 28 April 2008

Notes:

1. The Register of Members of the Company will be closed from 20 May 2008 to 19 June 2008 (both days inclusive), during which no transfer of shares in the Company will be registered.
2. Holders of the Company's shares whose names appear on the Register of Members of the Company on 19 June 2008 shall have the right to attend and vote at the Annual General Meeting or any adjournment thereof.
3. In order to be entitled to attend and vote at the Annual General Meeting and to qualify for the final dividend, persons holdings the H Shares of the Company shall lodge share transfer documents and the relevant share certificates with the Company's H Shares registrar not later than 4:00 p.m. on 19 May 2008.
4. The address of the Company's H Share registrar for share transfer is: Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.
5. A shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies (whether he/she is a shareholder of the Company or not) to attend and vote instead of him/her. Each holder of H Shares (or his/her proxy) shall be entitled to one vote for each share held on any vote taken by poll. The completion and deposit of a form of proxy will not preclude any shareholder from attending and voting at the Annual General Meeting or any adjournment thereof.
6. Shareholders intending to attend the Annual General Meeting must notify the Company Secretary's office no later than 30 May 2008 with written confirmation together with the reply slip completed on the day or before, by person, by mail or by fax. The mentioned reply in writing does not affect a shareholder's right to attend and vote at Annual General Meeting as stated in Note 2. The reply slip had been mailed to shareholders together with this notice of Annual General Meeting.
7. A proxy (or proxies) must be appointed in writing. Such instrument shall be signed by the person appointing the proxy (or proxies) or by his/her duly authorised attorney. If the form of proxy is signed by an attorney, the document appointing the attorney must be certified by a notary. To be valid, a notarially certified power of attorney or other authority (if any) and the form of proxy must be received by the Company's H Share registrar, Hong Kong Registrars Ltd., Rooms 1806-1807, 18th Floor, Hopewell Center, 183 Queen's Road East, Hong Kong, 24 hours (excluding Saturday, Sunday and public holiday) prior to the commencement of the Annual General Meeting. The form of proxy for use at the Annual General Meeting is enclosed herewith.
8. The Annual General Meeting is expected to last for half a day. The shareholders will be responsible for their own travel and accommodation expenses.
9. The profile of Mr. Fu Qiang is set out in the attachment to this notice.

As at the date of this notice, the board of directors of the Company comprises:

Executive Directors:

Mr. Lu Ming
Mr. Tam Man Chi
Mr. Wang Jincheng
Mr. Yang Jun
Mr. Su Duan

Independent Non-executive Directors:

Mr. Li Sanli
Ms. Wang Qinfang
Mr. Kennedy Ying Ho Wong

Register address and head office:

No. 2 Keyuan Road
Technology and Industry Park
Nanshan District
Shenzhen, PRC

Profile of Mr. Fu Qiang

Mr. Fu Qiang (傅強), aged 52, general manager of the Industrial Development Division of China Electronics Corporations (“CEC”), and director of GreatWall Information Industry Co. Ltd. Mr. Fu first graduated from Fudan University in Shanghai with a major in computer science and later completed his post-graduate studies at Peking University with a major in computer software. He had taken up various posts at Great Wall Computer Software and Systems Incorporation Limited (“GWCSS”), namely software engineer, deputy general manager and secretary to the board of directors. In addition, he was the secretary to the board of directors and head of general office of China Great Wall Computer Group Company, as well as the head of general office of CEC.

According to the Articles of Association of the Company, the term of office of Mr. Fu, if so appointed, shall be three years from the date of appointment upon the approval at this general meeting. The director’s remuneration for Mr. Fu shall be RMB100,000 per annum.

Mr. Fu has not held any directorships in any other listed companies in Hong Kong nor any other positions in the Company or any of its subsidiaries in the last three years. As at the date of this announcement, Mr. Fu does not hold any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Fu does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. There is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Fu and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”).