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)

PROXY FORM

For use at the annual general meeting to be held on 19 June 2008 (or at any adjournment thereof) (the "AGM")

I/We *(note 1)* _____

of _____

being the registered holder(s) of _____ *(note 2)* shares of RMB1.00 each in the capital of 長城科技股份有限公司 Great Wall Technology Company Limited (the "Company") HEREBY APPOINT the Chairman of the AGM or *(note 3)* _____

of _____

to act as my/our proxy at the AGM to be held at No. 2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China on 19 June 2008 at 9:30 a.m. (or at any adjournment thereof) for the purpose of considering and if thought fit, passing with or without amendment, the resolutions as set out in the Notice of Annual General Meeting dated 28 April 2008 and to vote on my/our behalf in respect of following resolutions as directed below:–

	Ordinary Resolutions	**For** *(note 4)*	**Against** *(note 4)*
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 consider and approve 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 Ernest & Young as the international auditors for and 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.		

Date this _____ day of _____ 2008. Signature(s) *(note 5)* _____

Notes:

1. Full name(s) and the address(es) (as shown in the register of member(s)) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the AGM as your proxy, please delete the words "the Chairman of the AGM or" and insert the name and address of the person appointed as your proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. If you wish to vote for any of the resolutions set out above, please indicate with an "X" in the boxes marked "For". If you wish to vote against any resolutions set out above, please indicate with an "X" in the boxes marked "Against". If this proxy form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice of the Annual General Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in case of corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be delivered to the office of the Company's H Share Registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours (excluding Saturday, Sunday and public holiday), before the time appointed for the AGM.
7. In the case of joint registered holders, the vote of the senior who tender a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.