

# 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)

## POLL RESULTS OF THE 2007 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2008

Reference is made to the notice of the annual general meeting (the “AGM”) of Great Wall Technology Company Limited (the “Company”) dated 28 April 2008. The Board of Directors of the Company (the “Board”) is pleased to announce that the AGM of the Company was duly held at 9:30 a.m. on 19 June 2008 (Thursday) at 16th Floor, Great Wall Technology Building, No. 2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China (“PRC”). A poll was demanded by the chairman of the AGM for voting on the following resolutions. The poll results in respect of such resolutions are as follows:

As ordinary resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
1.	To consider and approve the report of the Directors for the year ended 31 December 2007;	779,758,000 97.80%	17,560,000 2.20%
2.	To consider and approval the report of the Supervisory Committee of the Company for the year ended 31 December 2007;	779,758,000 97.80%	17,560,000 2.20%
3.	To receive and adopt the audited financial statements and the auditors' report for the year ended 31 December 2007;	779,758,000 97.80%	17,560,000 2.20%
4.	To consider and approve the re-appointment of Ernst & Young as the international auditors and Ernst & Young Hua Ming as the domestic auditors of the Company for the year ending 31 December 2008, and to authorize the Board to determine their remuneration;	780,074,000 97.80%	17,560,000 2.20%
5.	To consider and approve the dividend distribution plan for the year ended 31 December 2007;	776,654,000 97.37%	20,980,000 2.63%
6.	To consider the approve the directors' remuneration;	780,074,000 97.80%	17,560,000 2.20%
7.	To elect Mr. Fu Qiang as an executive director of the Company and to fix his remuneration.	780,074,000 97.80%	17,560,000 2.20%

The above resolutions no. 1 to 7 were passed as ordinary resolutions.

Shareholders may refer to the notice of the AGM dated 28 April 2008 issued and despatched to the Shareholders for details of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 453,872,000 H shares and 743,870,000 state-owned legal person shares which were the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM.

There were no shares entitling the holders to attend and vote only against any of the resolutions at the AGM.

### **Dividend Distribution Plan**

According to the Articles of Association of the Company, the amount of dividend distributable shall be determined on the lesser of the profit after taxation computed in accordance with the PRC accounting standards and that of computed in accordance with the Hong Kong accounting standards. For the year 2007, the profit after taxation of the Company computed in accordance with the PRC accounting standards is lesser than that of computed in accordance with the Hong Kong accounting standards, accordingly, the amount of dividend distributable will be calculated in accordance with the PRC accounting standards which records a loss after taxation of RMB8,650,229. The Board does not recommend payment of any final dividend for the year 2007.

Hong Kong Registrars Limited has been appointed by the Company to act as the scrutineer for the vote-taking and perform procedures agreed with the Company including checking the mathematical accuracy of calculation of the poll results as counted by the Company, comparing the poll results of votes set out on poll forms to be collected by the Company and providing to the Company the actual findings. The work performed by Hong Kong Registrars Limited in this respect did not constitute an audit and accordingly, no assurance was provided, nor advice on matters of legal interpretation or legality of the poll results.

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

Shenzhen, PRC, 19 June 2008

As at the date of this announcement, the Board of the Company comprises:

*Executive Directors:*

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

*Independent Non-executive Directors:*

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