

**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 DIRECTOR**

The Board of Directors (the “**Board**”) of Great Wall Technology Company Limited (the “**Company**”) is pleased to announce that Mr. Fu Qiang (“**Mr. Fu**”) has been appointed as executive director of the Company with effect from 19 June 2008.

Mr. Fu, aged 52, is the general manager of the Industrial Development Division of China Electronics Corporations (“**CEC**”), the controlling shareholder of the Company, and is a director of Great Wall Information Industry Co. Ltd, a company listed on the Shenzhen Stock Exchange and a subsidiary of CEC. Mr. Fu graduated from Fudan University in Shanghai with a major in computer science and completed his post-graduate studies at Peking University with a major in computer software. Mr. Fu had taken up various positions at Great Wall Computer Software and Systems Incorporation Limited, a subsidiary of the Company, namely software engineer, deputy general manager and secretary to the board of directors. In addition, Mr. Fu was the secretary to the board of directors and head of general office of China Great Wall Computer Group Company, the controlling shareholder of the 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 is three years from the date of appointment. Mr. Fu is entitled to a director's fee of RMB100,000 per annum as approved in the Company's Annual General Meeting held on 19 June 2008. Mr. Fu has not entered into any service agreement with the Company.

Save as disclosed above, Mr. Fu did not hold any directorship in any other listed companies in the last three years and he does not hold any position in the Company or any of its subsidiaries.

As at the date of this announcement, Mr. Fu does not hold any interest in the shares of the Company within the meaning of 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.

The Board would like to take this opportunity to welcome Mr. Fu to join the Board of the Company.

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 comprises six executive directors, namely Lu Ming, Tam Man Chi, Wang Jincheng, Yang Jun, Su Duan and Fu Qiang; and three independent non-executive directors, namely Li Sanli, Wang Qinfang and Kennedy Ying Ho Wong.*