

**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)

**REPLY SLIP**

To: 長城科技股份有限公司 Great Wall Technology Company Limited (the "Company")

I/We (*note 1*) (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (*note 2*) \_\_\_\_\_ (*note 3*) share(s) of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at No.2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China on 25 August 2008 at 9:30a.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 Extraordinary General Meeting dated 11 July 2008.

Date: \_\_\_\_\_ 2008

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of member(s)) in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered under your name(s).
3. The completed and signed reply slip should be delivered to the Office of the Secretary of the Board Directors of the Company at the registered address of the Company at No.2 Keyuang Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China, Postal code: 518057 on or before 5 August 2008 by hand, by post or by fax (fax number: (86 755) 2650 4493).