

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Great Wall Technology Company Limited (the “**Company**”) announces that a meeting of the Board of 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 Tuesday 26 August 2008, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if any.

By order of the Board
Lu Ming
Chairman

Shenzhen, PRC, 14 August 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.