

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 EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2008

Reference is made to the circular (the "Circular") to the shareholders of Great Wall Technology Company Limited (the "Company") and notice of the extraordinary general meeting of the Company (the "EGM") both dated 11 July 2008. The Board of Directors of the Company (the "Board") is pleased to announce that the EGM was duly held at 9:30 a.m. on 25 August 2008 (Monday) 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 EGM for voting on the following resolutions. Resolutions numbered (1) and (2) were duly passed at the EGM and resolution numbered (3) was not passed by the independent shareholders of the Company at the EGM. The poll results in respect of such resolutions taken at the EGM 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 transactions contemplated under the Purchase Agreements and the proposed Purchase Annual Cap (as more particularly described in the Circular dated 11 July 2008)	19,250,000 100%	0 0%
2.	To consider and approve the transactions contemplated under the Sale Agreements and the proposed Sale Annual Cap (as more particularly described in the Circular dated 11 July 2008)	19,250,000 100%	0 0%
3.	To consider and approve the transactions contemplated under the Deposit Agreements and the proposed Deposit Annual Cap (as more particularly described in the Circular dated 11 July 2008)	844,000 4.38%	18,406,000 95.62%

Shareholders may refer to the notice of the EGM dated 11 July 2008 issued and despatched to the shareholders for details of the above resolutions.

As at the date of the EGM, 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 EGM.

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

Computershare Hong Kong Investor Services Limited has been appointed by the Company to act as the scrutineer for the vote-taking in the EGM.

By order of the Board
Great Wall Technology Company Limited
Lu Ming
Chairman

Shenzhen, PRC, 25 August 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