

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)

CLARIFICATION ANNOUNCEMENT

This clarification announcement is made to clarify certain information in the announcement issued by the Company on 25 August 2008 in connection with the poll results of the extraordinary general meeting of the Company held on 25 August 2008.

Reference is made to the announcement issued by the Company on 25 August 2008 (the “**Announcement**”) in connection with the poll results of the EGM held on 25 August 2008. Unless stated otherwise, capitalized terms used herein shall have the same meanings ascribed to them in the Announcement.

The Board would like to clarify that as at the date of the EGM, the issued share capital of the Company comprised 453,872,000 H shares and 743,870,000 state-owned legal person shares. As China Great Wall Computer Group Corporation which holds 743,870,000 state-owned legal person shares of the Company abstained from voting at the EGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM is 453,872,000 H shares.

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

Shenzhen, PRC, 26 August 2008

As at the date of this announcement, the Board of the Company 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.