

**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)

**Overseas Regulatory Announcements**

These announcements are made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “HK Stock Exchange”).

China Great Wall Computer Shenzhen Co. Ltd. has made announcements on 11 September, 2008, which are published on the website of the Shenzhen Stock Exchange and in newspapers in China. The full text of the Chinese announcements have been published on the website of the HK Stock Exchange. GWT owns approximately 47.82% of the issued share capital of China Great Wall Computer Shenzhen Co., Ltd.

By order of the Board  
**Great Wall Technology Company Limited**  
**Siu Yuchun**  
*Company Secretary*

Shenzhen, PRC, 11 September 2008

*As at the date of this announcement, the Board comprises six executive directors, namely Lu Ming (Chairman), 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.*