

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)

PROXY FORM

For use at the extraordinary general meeting to be held on 29 December 2008
(or at any adjournment thereof) (the "EGM")

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ ^(note 2) shares of RMB 1.00 each in the capital
of 長城科技股份有限公司 Great Wall Technology Company Limited (the "Company"), HEREBY APPOINT the
Chairman of the EGM or ^(note 3) _____
of _____
to act as my/our proxy at the EGM to be held at 16th Floor, Great Wall Technology Building, No. 2 Keyuan Road,
Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China on 29 December 2008 at
9:30 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without
amendment, the resolution as set out in the Notice of EGM dated 13 November 2008 and to vote on my/our behalf in
respect of following resolution as directed below:

Ordinary Resolution	For ^(Note 4)	Against ^(Note 4)
"THAT the change of the Company's international auditors and domestic auditors to Shinewing (HK) CPA Limited and Shinewing Certified Public Accountants respectively effective from the date of this resolution be and are hereby approved and the directors of the Company be and are authorized to fix their remuneration."		

Dated this _____ of _____ 2008 Signature ^(note 5) _____

Notes:

1. Full name(s) and the address(es) (as shown in the register of member(s)) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the EGM as your proxy, please delete the words "the Chairman of the EGM or" and insert the name and address of the person appointed as your proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. If you wish to vote for the resolution set out above, please indicate with an "X" in the box marked "For". If you wish to vote against the resolution set out above, please indicate with an "X" in the box marked "Against". If this proxy form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice of the EGM.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in case of corporation, must be under its common seal or under the hand of an officer of attorney duly authorized.
6. To be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be delivered to the office of the Company's H Share Registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours (excluding Saturday, Sunday and public holiday) before the time appointed for the EGM.
7. In the case of joint registered holders, the vote of the senior who tender a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.