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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)

**SUPPLEMENTAL NOTICE
OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting dated 23 December 2011 (the “**Notice**”) which sets out, among other things, the venue of the extraordinary general meeting (the “**EGM**”) of Great Wall Technology Company Limited (the “**Company**”) and contains resolutions to be tabled before the EGM for shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM, which will be held as originally scheduled 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 21 February 2012 at 9:30 a.m., will consider and, if thought fit, pass the following supplemental resolutions as ordinary resolutions in addition to the resolutions set out in the Notice:

ORDINARY RESOLUTIONS

- (3) “**THAT** the Purchase Agreements (as more particularly described in the circular dated 30 December 2011 (the “**CCT Circular**”)), a copy of which has been produced to the meeting marked “D” and signed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder including the Purchase Caps (as more particularly described in the CCT Circular) be and are hereby approved and the directors of the Company be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection therewith.”

- (4) “**THAT** the Sale Agreements (as more particularly described in the CCT Circular), and the transactions contemplated thereunder including the Sale Caps (as more particularly described in the CCT Circular) be and are hereby approved and the directors of the Company be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection therewith.”

By order of the Board
Great Wall Technology Company Limited
Liu Liehong
Chairman

Shenzhen, PRC, 30 December 2011

Notes:

1. A supplemental proxy form in respect of resolutions numbered 3 and numbered 4 above is enclosed with the CCT Circular.
2. Please refer to the notice of EGM dated 23 December 2011 for details of the other resolutions to be tabled before the EGM, closure of register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters.
3. As at the date of this notice, the board of directors of the Company comprises:

Executive Directors:

Mr. Liu Liehong (*Chairman*)
Mr. Lu Ming
Mr. Tam Man Chi
Mr. Yang Jun
Mr. Su Duan
Mr. Du Heping

Independent Non-executive Directors:

Mr. Yao Xiacong
Mr. James Kong Tin Wong
Mr. Zeng Zhijie