

# 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)

#### REPLY SLIP

**For the Extraordinary General Meeting to be held on 31 July 2012 at 9:30 a.m.**

To: 長城科技股份有限公司 Great Wall Technology company Limited (the “Company”)

I/We <sup>(note 1)</sup> (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ H share(s)/domestic share(s)\* of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company 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 31 July 2012 at 9:30 a.m. (or at any adjournment thereof).

Date: \_\_\_\_\_ 2012                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK LETTERS**. In the case of joint holders, names of all joint holders should be stated.
2. Please insert the number of share(s) of the Company registered under your name(s).
3. The completed and signed reply slip should be delivered to the Company at the legal address of the Company at No.2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China, Postal code: 518057 on or before 11 July 2012 by hand, by post or by fax (fax number: (86 755) 2650 4493).

\* Please delete as appropriate