

COMPANY INFORMATION

DETAILS OF THE COMPANY

Company Name in Chinese	: 長城科技股份有限公司
Company Name in English	: Great Wall Technology Company Limited
Place of Registration	: Floor 7, Section B, Building No. 1, Industrial District No. 7006 Caitian Road, Futian District, Shenzhen People's Republic of China
Postal Code	: 518035
Executive Directors	: Mr. Wang Zhi (<i>Chairman</i>) Mr. Wang Zhirong Mr. Lu Ming Mr. Tam Man Chi Ms. Huang Rongfang
Non-executive Directors	: Mr. Li Yanda Mr. Chang Zhenming Mr. Li Xiaoru
Supervisors	: Ms. Wu Aiping Mr. Guan Zhizhan Mr. Di Xiaofeng
Company's Legal Person	: Mr. Wang Zhi
Authorized Representative	: Mr. Wang Zhirong Ms. Chen Yanming
Secretary to the Board	: Ms. Chen Yanming
International Auditors	: Deloitte Touche Tohmatsu, Certified Public Accountants
Domestic Auditors	: Shenzhen Zhongtianqin Certified Public Accountants
Legal Advisor (as to Hong Kong law)	: Charltons
Place of Listing H Shares	: The Stock Exchange of Hong Kong Limited
Stock Short Name	: Great Wall Tech
Stock Code	: 0074
H Shares Registrar and Transfer Office	: HKSCC Registrars Limited 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong