

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
Independent Non-executive Directors	:	Mr. Li Yanda Mr. Chang Zhenming Mr. Li Xiaoru
Supervisors	:	Mr. Guan Zhizhan Mr. Di Xiaofeng
Company’s Legal Representative	:	Mr. Wang Zhi
Authorised Representative	:	Mr. Wang Zhirong Ms. Chen Yanming
Company Secretary	:	Ms. Chen Yanming
International Auditors	:	Deloitte Touche Tohmatsu
Domestic Auditors	:	Deloitte Touche Tohmatsu Shanghai CPA
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