

NOTICE IS HEREBY GIVEN that the Board of Directors of Great Wall Technology Company Limited (the "Company") has resolved that the next shareholders' annual general meeting ("AGM") of the Company to be held at the Conference Room at Floor 2, Section B, No. 1 Building, Industrial District, No. 7006 Caitian Road, Futian District, Shenzhen, the People's Republic of China (the "PRC") at 10:00 a.m. on 20 June 2002 to conduct the following business:

1. To consider and approve the 2001 Report of the Directors;
2. To consider and approve the 2001 Report of the Supervisory Committee;
3. To consider and approve the 2001 Dividend Distribution Plan;
4. To consider the audited financial statements and the auditors' report for the year 2001;
5. To consider and approve the re-appointment of auditors for the Company for year 2002;
6. To consider and approve the resolution as to increase investment in Shenzhen Excelstor Technology Company Limited ;
7. To consider and approve the change of the directors, supervisors and senior management of the Company;
and
8. To transact any other business if necessary.

By order of the Board of Directors

Chen Yan-ming

Company Secretary

Shenzhen, PRC 11 April 2002

Notice of Shareholders' Annual General Meeting

Notes:

1. Holders of the Company's shares whose names appear on the Register of Members of the Company before 4:00 p.m. on 17 May 2002 shall have the right to attend the AGM or any adjournment thereof.
2. The Company will suspend H Shares registration and transfer from 21 May 2002 to 20 June 2002 (both days inclusive). If any annual dividend is declared, applicants should send the registration transfer documents and relevant shares to the Company's H Shares registrar, HKSCC Registrars Limited, at 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong, prior to 4:00 p.m. on 21 May 2002.
3. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a shareholder of the Company or not) to attend and vote instead of him/her. Each holder of H Shares (or his/her proxy) shall be entitled to one vote for each share held. The completion and deposit of a form of proxy will not preclude any shareholder from attending and voting at the AGM or any adjournment thereof.
4. Shareholders intending to attend the AGM must notify the Company Secretary's office no later than 29 May 2002 with written confirmation together with the reply slip completed on the day or before, by person, by mail or by fax. The mentioned reply in writing does not affect a shareholder's right to attend and vote at AGM as stated in Note 1. The reply slip and form will be mailed to shareholders together with this notice and the Company's Annual Report for year 2001.
5. Shareholders must appoint a proxy (or proxies) in writing. Such instrument shall be signed by the person appointing the proxy (or proxies) or by his/her duly authorised attorney. If the form of proxy is signed by an attorney, the document appointing the attorney must be certified by a notary. To be valid, a notarially certified power of attorney or other authority (if any) and the form of proxy must be received by the Company Secretary's office 24 hours prior to the commencement of the AGM. A form of proxy for use at the AGM will be dispatched to each of the shareholders in due course.
6. The AGM is expected to last for half a day. The shareholders will be responsible for their own travel and accommodation expenses.
7. The address of the Company Secretary's office is: The Company Secretary's Office, Great Wall Technology Company Limited, Floor 7, Section B, No. 1 Building, Industrial District, No. 7006 Caitian Road, Futian District, Shenzhen, PRC.

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