

## DETAILS OF THE COMPANY

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| 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,<br>No. 7006 Caitian Road, Futian District, Shenzhen<br>People's Republic of China |
| Postal Code                               | : 518035   |
| Executive Directors                       | : Mr. Wang Zhi ( <i>Chairman</i> )<br>Mr. Wang Zhirong<br>Mr. Lu Ming<br>Mr. Tam Man Chi<br>Ms. Huang Rongfang<br>Mr. Gao Ke Qin             |
| Independent Non-executive Directors       | : Mr. Li Sanli<br>Mr. Chang Zhenming<br>Mr. Li Xiaoru<br>Mr. Wu Qi Ren   |
| Supervisors                               | : Mr. Guan Zhizhan<br>Mr. Di Xiaofeng  |
| Company's Legal Representative            | : Mr. Wang Zhi   |
| Authorised Representative                 | : Mr. Wang Zhirong<br>Ms. Chen Yanming   |
| Company Secretary                         | : Ms. Chen Yanming   |
| International Auditors                    | : Deloitte Touche Tohmatsu   |
| Domestic Auditors                         | : Deloitte Touche Tohmatsu CPA Ltd.  |
| 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<br>and Transfer Office | : HKSCC Registrars Limited<br>2nd Floor, Vicwood Plaza,<br>199 Des Voeux Road Central, Hong Kong   |