

### 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	: No. 2 Ke Yun Road, Technology & Industry Park Nanshan District Shenzhen
Tel	: (0755) 2672 8686
Fax	: (0755) 2663 3904
Postal Code	: 518037
Executive Directors	: Mr. Wang Zhi ( <i>Chairman</i> ) Mr. Wang Zhirong <sup>Note 1</sup> Mr. Lu Ming Mr. Tam Man Chi Ms. Huang Rongfang Mr. Gao Keqin Mr. Qiao Zhong Tao
Independent Non-executive Directors	: Mr. Li Sanli Mr. Chang Zhenming Mr. Li Xiaoru Mr. Wu Qi Ren
Supervisors	: Mr. Guan Zhizhan Mr. Di Xiaofeng Ms. Wu Alping <sup>Note 2</sup>
Company's Legal Representative	: Mr. Wang Zhi
Authorised Representative	: Mr. Wang Zhirong Ms. Chen Yanming
Company Secretary	: Ms. Chen Yanming <sup>Note 3</sup> Mr. Lu Ning <sup>Note 4</sup>
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 and Transfer Office	: HKSCC Registrars Limited 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong

Note 1: Mr. Wong Zhirong resigned from the position of director as of 23 April 2003.

Note 2: Ms. Wu Alping resigned from the position of supervisor as of 12 April 2002.

Note 3: Ms. Chen Yanming resigned from the position of company secretary as of 23 April 2003.

Note 4: Mr. Lu Ning was appointed as company secretary as of 24 April 2003.