

CORPORATE INFORMATION

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. Lu Ming Mr. Tam Man Chi Ms. Huang Rongfang Mr. Qiao Zhong Tao Mr. Gao Keqin
Independent Non-executive Directors	:	Mr. Li Sanli Mr. Chang Zhenming Mr. Li Xiaoru Mr. Wu Qi Ren
Supervisors	:	Mr. Guan Zhizhan Mr. Di Xiaofeng
Company's Legal Representative	:	Mr. Wang Zhi
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