

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 | : | No. 2 Keyuan 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 Zhongtao Mr. Gao Keqin |
| Independent Non-executive Directors | : | Mr. Li Sanli Mr. Chang Zhenming Mr. Li Xiaoru Mr. Wu Qi Ren ^{Note 1} |
| Supervisors | : | Mr. Guan Zhizhan ^{Note 2} Mr. Di Xiaofeng Mr. Dia Guoxin ^{Note 3} Mr. Li Ruiyue ^{Note 4} Mr. Qi Maojun ^{Note 5} |
| Company's Legal Representative | : | Mr. Wang Zhi |
| Company Secretary | : | Mr. Lu Ning ^{Note 6} Mr. Chen Yisong ^{Note 7} |
| 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 | : | Hong Kong Registrars Limited Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong |

Note 1: Mr. Wu resigned from the position of independent non-executive director as at August 2003.

Note 2: Mr. Guan was dismissed as supervisor as at October 2003.

Note 3: Mr. Dia was appointed as a supervisor of the Company on 23 April 2004.

Note 4: Mr. Li was nominated as an independent supervisor on 23 April 2004.

Note 5: Mr. Qin was nominated as an independent supervisor on 23 April 2004.

Note 6: Mr. Lu Ning resigned from the position of company secretary as of 29 February 2004.

Note 7: Mr. Chen was appointed as company secretary as of 1 March 2004.