

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 Keyuan Road, Technology & Industry Park, Nanshan District, Shenzhen, China
Tel	:	(0755) 2672 8686
Fax	:	(0755) 2663 3904
Postal Code	:	518057
Executive Directors	:	Mr. Wang Zhi (<i>Note 1</i>) Mr. Chen Zhaoxiong (<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
Supervisors	:	Mr. Di Xiaofeng (<i>Note 2</i>) Mr. Diao Guoxing Mr. Li Ruiyue Mr. Qing Maojun
Company's Legal Representative	:	Chen Zhaoxiong
Company's Secretary	:	Chen Yisong
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 Center, 183 Queen's Road East, Hong Kong

Note 1: Mr. Wang Zhi, retired as the Chairman, an executive director and the legal representative of the Company with effect from 21 June 2004.

Note 2: Mr. Di Xiaofeng, retired as a supervisor of the Company with effect from 21 June 2004.