

China Great Wall Computer Group Company ("Great Wall Group") was the sole promoter of Great Wall Technology Company Limited (the "Company"). The Company was established in Shenzhen, the People's Republic of China (the "PRC") on 20 March 1998 with a registered capital of RMB743,870,000 and was listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on 5 August 1999. Currently, the registered capital of the Company is RMB1,197,742,000. The Company was classified as "Information Technology Stock" in May 2000 by the Hong Kong Hang Seng Index Services Limited.

The Company and its subsidiaries (hereinafter collectively referred to as the "Group") are principally engaged in the development, manufacture, sale and research and development of hard disk drives ("HDDs" or "HDD" when referred to singularly), HDD related products, personal computers ("PCs" or "PC" when referred to singularly), PC peripheral products, broadband network services, network transmission and add-on products.

As at 30 June 2004, the Group's structure was as follows:

GROUP STRUCTURE

