

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	: Chen Zhaoxiong (<i>Chairman</i>) Lu Ming Tam Man Chi Huang Rongfang Wang Jincheng Gao Kegin
Independent Non-executive Directors	: Li Xiaoru Li Sanli Wang Qinfang
Supervisors	: Diao Guoxing Li Ruiyue Qing Maojun
Company's Legal Representative	: Chen Zhaoxiong
Company's Secretary	: Chen Yanming
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