

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
Tel	:	(0755) 2672 8686
Fax	:	(0755) 2672 8169
Postal Code	:	518057
Executive Directors	:	Chen Zhaoxiong (<i>Chairman</i>) Lu Ming Tam Man Chi Wang Jincheng Yang Jun Li Weisheng
Independent Non-executive Directors	:	Li Sanli Li Xiaoru Wang Qinfang
Supervisors	:	Diao Guoxing Li Ruiyue Qing Maojun
Company's Legal Representative	:	Chen Zhaoxiong
Company's Secretary	:	Chen Yanming
International Auditor	:	Deloitte Touche Tohmatsu
Domestic Auditor	:	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, Wanchai, Hong Kong