

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 (Chairman) Lu Ming Tam Man Chi Wang Jincheng Yang Jun Li Weisheng
Independent Non-executive Directors	: Li Sanli, Li Xiaoru (resigned on 12 July 2006), Wang Qinfang
Supervisors	: Diao Guoxing, Li Ruiyue, Qing Maojun
Company's Legal Representative	: Chen Zhaoxiong
Company's Secretary	: Chen Yanming
Authorized Representative	: Lu Ming, Chen Yanming
International Auditor	: Ernst & Young
Domestic Auditor	: Ernst & Young Hua Ming
Legal Advisor (as to Hong Kong law)	: Charltons
Place of H Shares Listing	: 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