

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	: 86-755-2672 8686
Fax	: 86-755-2672 8169
Postal Code	: 518057
Executive Directors	: Chen Zhaoxiong (Chairman) Lu Ming Tam Man Chi Wang Jincheng Yang Jun Su Duan
Independent Non-executive Directors	: Li Sanli Wang Qinfang Kennedy Ying Ho Wong
Supervisors	: Lang Jia Li Ruiyue Qing Maojun
Company Legal Representative	: Chen Zhaoxiong
Company Secretary	: Chen Yanming
Authorized Representatives	: Lu Ming Chen Yanming
International Auditors	: Ernst & Young Certified Public Accountants Hong Kong
Domestic Auditors	: Ernst & Young Hua Ming
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	: 00074
H Shares Registrar and Transfer Office	: Hong Kong Registrars Limited Rooms 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Hong Kong