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GWT

長城科技股份有限公司

Great Wall Technology Company Limited

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 0074)

CHANGE OF COMPANY SECRETARY

In view of the re-designation of job duties of Ms. Chen Yanming (陳燕明) (former Company Secretary of Great Wall Technology Company Limited (the "Company")), Ms. Chen Yanming (陳燕明) is no longer the Company Secretary of the Company, this vacancy is taken up, effective from 31st July, 2007, by Mr. Siu Yuchun (蕭裕俊) .

The Company wishes to express heartfelt thanks to Ms. Chen Yanming (陳燕明) for her contribution to the Company during her term of service.

The Board would also like to take this opportunity to give Mr. Siu Yuchun (蕭裕俊) a warm welcome!

The profile of Mr. Siu Yuchun (蕭裕俊) is as follows:

RESUME

Name : Siu Yuchun (蕭裕俊) (male)

Age : 49

Academic and Professional Qualifications

1982 : Bachelor of Economics, Acadia University, Canada

1984 : Master of Business Administration, Dalhousie University, Canada
(Major in Finance and Accounting)

1993 : Membership of the Hong Kong Institute of Certified Public Accountants (HKICPA)
Membership of the Association of Chartered Certified Accountants (ACCA)

1998 : Fellowship of the Association of Chartered Certified Accountants (ACCA)

2004 : Fellowship of the Hong Kong Institute of Certified Public Accountants (HKICPA)

Work Experience

Seven years' banking experience (bill advance and credit)

Joined Kaifa Technology (H.K.) Limited in 1989 as Financial Manager, and was promoted to Financial Controller in 1997.

Due to Internet problems, the announcement mentioned in the notification which the Company published in the press on 31st July, 2007 was not posted on the relevant website yesterday. The relevant notification appearing in the press tomorrow shall prevail.

By Order of the Board
GREAT WALL TECHNOLOGY COMPANY LIMITED
Lu Ming 盧明
Director

Shenzhen, China, 31st July, 2007

As at the date of this announcement, the members of the Board of Directors of the Company are as follows:

Executive Directors:

Mr. Chen Zhaoxiong (陳肇雄) (*Chairman*)

Mr. Lu Ming (盧明)

Mr. Tam Man Chi (譚文鈇)

Mr. Wang Jincheng (王金城)

Mr. Yang Jun (楊軍)

Mr. Su Duan (蘇端)

Independent Non-Executive Directors:

Mr. Li Sanli (李三立)

Ms. Wang Qinfang (王琴芳)

Mr. Kennedy Ying Ho Wong (黃英豪)