

# **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)

## **Changes of Company Secretary and Authorized Representative**

Reference is made to the announcement (“First Announcement”) of the Company dated 31 July 2007 announcing the change of the company secretary.

Since Ms. Chen Yanming has been re-designated to other positions within the Company and its subsidiaries, Mr. Siu Yuchun has been appointed as the authorized representative (in addition to the company secretary) in place of Ms. Chen Yanming with effect from 31 July 2007. The other authorized representative of the Company remains Mr. Lu Ming.

For Mr. Siu’s biographical details, please refer to the First Announcement.

By Order of the Board  
**GREAT WALL TECHNOLOGY  
COMPANY LIMITED**

盧明 (Lu Ming)

*Director*

Shenzhen, China, 31 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 (*Chairman*)

Mr. Lu Ming

Mr. Tan Wenzhi

Mr. Wang Jincheng

Mr. Yang Jun

Mr. Su Duan

*Independent Non-Executive Directors:*

Mr. Li Sanli

Ms. Wang Qinfang

Mr. Kennedy Ying Ho Wong

Please also refer to the published version of this announcement in South China Morning Post - Classified.