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GWT

長城科技股份有限公司

Great Wall Technology Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0074)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Great Wall Technology Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2013 at which the Board will, among other matters, approve the release of the results of the Company and its subsidiaries for the six months ended 30 June 2013 and consider the payment of an interim dividend, if any.

By order of the Board

Zhong Yan

Company Secretary

Shenzhen, PRC, 16 August 2013

As at the date of this announcement, the Board comprises six executive directors, namely Liu Liehong, Tam Man Chi, Yang Jun, Du Heping, Fu Qiang and Xu Haihe; and three independent non-executive directors, namely Yao Xiacong, James Kong Tin Wong and Zeng Zhijie.