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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 19 August 2013 of Great Wall Technology Company Limited in relation to the entering into financial services agreement with CEC Finance Co., Ltd. (the "Announcement"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that as one of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Proposed Deposit Caps exceeds 25%, the Proposed Deposit Transactions (including the Proposed Deposit Caps) also constitute major transactions of the Company under Chapter 14 of the Listing Rules.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board **Liu Liehong** *Chairman*

Shenzhen, PRC, 20 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 Xiaocong, James Kong Tin Wong and Zeng Zhijie.