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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of the Company will be held at 16th Floor, Great Wall Technology Building, No. 2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, PRC on 12 November 2013 at 9:30 a.m. to consider and if thought fit, pass with or without amendments, the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** the Construction Project as described in the circular dated 25 September 2013 (a copy of which has been produced to the EGM and marked “A” and signed by the Chairman of the EGM for the purpose of identification (the “Circular”)) be and is hereby approved and the directors of the Company be and are hereby authorized to do all such acts and things, including where necessary approving the detailed design of the Office Complex (as more particularly described in the Circular) on behalf of the Company as they may, in their absolute discretion, consider necessary, desirable or expedient in connection therewith.”
2. “**THAT** the New GWT Agreement (as more particularly described in the Circular), a copy of which has been produced to the EGM and marked “B” and signed by the Chairman of the EGM for the purpose of identification, and the transactions contemplated thereunder including the transaction involving the provision of deposit services by CEC Finance Co. Ltd. and the GWT Deposit Cap (as more particularly described in the Circular) be and are hereby approved and the directors of the Company be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection therewith.”

3. “THAT the New Kaifa Agreement (as more particularly described in the Circular), a copy of which has been produced to the EGM and marked “C” and signed by the Chairman of the EGM for the purpose of identification, and the transactions contemplated thereunder including the transaction involving the provision of deposit services deposit services by CEC Finance Co. Ltd. and the Kaifa Deposit Cap (as more particularly described in the Circular) be and are hereby approved and the directors of the Company be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection therewith.”

4. “THAT the CGC Agreement (as more particularly described in the Circular), a copy of which has been produced to the EGM and marked “D” and signed by the Chairman of the EGM for the purpose of identification, and the transactions contemplated thereunder including the transaction involving the provision of deposit services deposit services by CEC Finance Co. Ltd. and the CGC Deposit Cap (as more particularly described in the Circular) be and are hereby approved and the directors of the Company be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection therewith.”

By order of the Board
Great Wall Technology Company Limited
Liu Liehong
Chairman

Shenzhen, PRC, 25 September 2013

Notes:

1. The register of members of the Company will be closed from 12 October 2013 to 12 November 2013, both days inclusive, during which period no transfer of shares will be effected. In order to qualify to attend and vote at the EGM, holders of H shares shall lodge all share transfers accompanied by the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 11 October 2013.
2. Holders of H shares and domestic shares whose names appear on the register of members of the Company at the close of business on 11 October 2013 are entitled to attend and vote at the EGM and may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited to the H share registrar of the Company Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) or the legal address of the Company (for holders of domestic shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
4. Shareholders who intend to attend the EGM should complete and return the reply slip by hand, by post or by facsimile to the legal address of the Company on or before 23 October 2013.
5. Voting at the EGM will be conducted by way of poll.
6. The legal address and head office of the Company is as follows:

No. 2 Keyuan Road,
Technology and Industry Park,
Nanshan District,
Shenzhen, 518057
PRC
Tel: 86 755 2672 8686
Fax: 86 755 2650 4493
7. The EGM is expected to take half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxies shall produce their identification documents for verification when attending the EGM.
8. As at the date of this notice, the board of directors of the Company comprises:

Executive Directors:

Mr. Liu Liehong (*Chairman*)
Mr. Tam Man Chi
Mr. Yang Jun
Mr. Du Heping
Mr. Fu Qiang
Mr. Xu Haihe

Independent Non-executive Directors:

Mr. Yao Xiaocong
Mr. James Kong Tin Wong
Mr. Zeng Zhijie