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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
 HELD ON 12 NOVEMBER 2013**

The board of directors of Great Wall Technology Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting of the Company held at 9:30 a.m. on 12 November 2013 (“**EGM**”) as follow:

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
(1)	To consider and approve the Construction Project and the transactions contemplated thereunder and authorize the directors of the Company to do all such acts and things, including where necessary approving the detailed design of the Office Complex, on behalf of the Company as they may, in their absolute discretion, consider necessary, desirable or expedient in connection therewith.	814,246,561 99.99%	80,000 0.01%
(2)	To consider and approve the New GWT Agreement and the transactions contemplated thereunder including the provision of deposit services by CEC Finance Co., Ltd. and the GWT Deposit Cap and authorize the directors of the Company to take any step as they consider necessary, desirable or expedient in connection therewith.	41,428,000 58.80%	29,028,561 41.20%

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
(3)	To consider and approve the New Kaifa Agreement and the transactions contemplated thereunder including the provision of deposit services by CEC Finance Co., Ltd. and the Kaifa Deposit Cap and authorize the directors of the Company to take any step as they consider necessary, desirable or expedient in connection therewith.	41,428,000 58.80%	29,028,561 41.20%
(4)	To consider and approve the CGC Agreement and the transactions contemplated thereunder including the provision of deposit services by CEC Finance Co., Ltd. and the CGC Deposit Cap and authorize the directors of the Company to take any step as they consider necessary, desirable or expedient in connection therewith.	41,428,000 58.80%	29,028,561 41.20%

Shareholders may refer to the notice of EGM and the circular of the Company both dated 25 September 2013 for details of the above resolutions.

As the above proposed resolutions were approved by more than 50% of the total votes cast at the EGM, the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the issued share capital of the Company comprised 453,872,000 H shares and 743,870,000 state-owned legal person shares.

No shareholder of the Company was required to abstain from voting on the proposed resolution numbered 1 at the EGM. The total number of shares entitling the shareholders of the Company to vote for or against resolution numbered 1 proposed at the EGM was 453,872,000 H shares and 743,870,000 state-owned legal person shares.

China Great Wall Computer Group Corporation which holds 743,870,000 stated-owned legal person shares was required to abstain, and had so abstained, from voting on the proposed resolutions numbered 2, 3 and 4 at the EGM. The total number of shares entitling the shareholders of the Company to attend and vote for or against the proposed resolutions numbered 2, 3 and 4 at the EGM was 453,872,000 H shares.

There were no shares of the Company entitling the holders to attend and vote only against the above resolutions at the EGM.

Computershare Hong Kong Investor Services Limited has acted as the scrutineer for the vote-taking at the EGM.

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

Shenzhen, PRC, 12 November 2013

As at the date of this announcement, the board of directors of the Company 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.