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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 Friday, 28 March 2014 at which the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2013 and consider the payment of a final dividend, if any.

By order of the Board  
**Zhong Yan**  
*Company Secretary*

Shenzhen, PRC, 13 March 2014

*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.*