

# 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)

#### REPLY SLIP

**For the Extraordinary General Meeting to be held on Friday, 30 May 2014 at 4:00 p.m.**

To: 長城科技股份有限公司 Great Wall Technology company Limited (the “Company”)

I/We <sup>(note 1)</sup> (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ H share(s)/domestic share(s)\* of RMB1.00 each in the issued share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 4:00 p.m. on Friday, 30 May 2014 at Pheasant & Jasmine Room, Mandarin Oriental, 5 Connaught Road Central, Central, Hong Kong (or at any adjournment thereof).

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK LETTERS**. In the case of joint holders, names of all joint holders should be stated.
2. Please insert the number of share(s) of the Company registered under your name(s).
3. The completed and signed reply slip should be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Saturday, 10 May 2014 by hand, by post or by fax (fax number: (852) 2865 0990).

\* Please delete as appropriate