

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)

ANNUAL GENERAL MEETING
REPLY SLIP

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

I/We ^(note 1) (Chinese name): _____ (English name): _____

of _____

being the registered holder(s) of ^(note 2) _____ share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company ^(note 3) that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at 16th Floor, Great Wall Technology Building, No.2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China on 18 June 2014 at 9:30 a.m. (or at any adjournment thereof) for the purpose of considering and if thought fit, passing without or without amendment, the resolutions as set out in the Notice of Annual General Meeting dated 28 April 2014.

Date: _____ 2014

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of member(s)) in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered under your name(s).
3. The completed and signed reply slip should be delivered to the Company at the legal address of the Company at No.2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China, postal code: 518057 on or before 29 May 2014 by hand, by post or by fax (fax number: (86 755) 2663 3904).