

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)

PROXY FORM FOR ANNUAL GENERAL MEETING
For use at the annual general meeting to be held on 18 June 2014
(or at any adjournment thereof) (the "AGM")

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ ^(note 2) shares of RMB1.00 each in the capital of
長城科技股份有限公司 Great Wall Technology Company Limited (the "Company"), HEREBY APPOINT the Chairman of
the AGM or ^(note 3) _____
of _____

to act as my/our proxy at the AGM 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 with or without amendment, the resolutions as set out in the Notice of AGM dated 28 April 2014 and to vote on my/our behalf in respect of following resolutions as directed below:

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the report of the board of directors of the Company ("Board") for the year ended 31 December 2013.		
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2013.		
3.	To receive and approve the audited financial statements of the Company and its subsidiaries and the auditors' report for the year ended 31 December 2013.		
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2013.		
5.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the international auditors and Shinewing Certified Public Accountants as the domestic auditors of the Company for year 2014 and to authorize the Board to fix their respective remuneration.		

Dated this _____ day of _____ 2014 Signature ^(note 5) _____

Notes:

- Full name(s) and the address(es) (as shown in the register of member(s)) to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares of the Company relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the AGM as your proxy, please delete the words "the Chairman of the AGM or" and insert the name and address of the person appointed as your proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- If you wish to vote for a resolution set out above, please indicate with an "X" in the box marked "For". If you wish to vote against a resolution set out above, please indicate with an "X" in the box marked "Against". If this proxy form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice of the AGM.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in case of corporation, must be under its common seal or under the hand of an officer of attorney duly authorized.
- To be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be delivered to the legal address of the Company at No.2 Keyuan Road, Technology and Industry Park, Nanshan District, Shenzhen, the People's Republic of China (in case of holders of domestic shares of the Company) or to the registrar of H shares of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of holders of H shares of the Company) not less than 24 hours before the time for the holding of the AGM or not less than 24 hours before the time appointed for taking the poll.
- In the case of joint registered holders, the vote of the senior who tender a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.