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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)

TRADING HALT

At the request of Great Wall Technology Company Limited (the “Company”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on 30 May 2014 pending the release of an announcement in relation to the poll results of (i) the extraordinary general meeting of the holders of H shares of the Company; and (ii) the extraordinary general meeting of all the shareholders of the Company, both to be held on 30 May 2014 regarding the proposed privatization of the Company as set out in the respective notice of meeting both dated 11 April 2014.

By Order of the Board

Liu Liehong

Chairman

Shenzhen, PRC, 30 May 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.