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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2014

The Board is pleased to announce that all the resolutions set out in the notice of AGM were put to the AGM for voting by poll and were approved by the Shareholders.

The board of directors (“**Board**”) of Great Wall Technology Company Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 18 June 2014 (“**AGM**”) were put to the AGM for voting by poll and were approved by the shareholders of the Company (“**Shareholders**”). The poll results of the AGM are as follows:

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2013.	816,179,913 99.99%	80,000 0.01%
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2013.	816,179,913 99.99%	80,000 0.01%
3.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditors' report for the year ended 31 December 2013.	816,179,913 99.99%	80,000 0.01%

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2013.	816,331,913 99.99%	80,000 0.01%
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.	816,331,913 99.99%	80,000 0.01%

Shareholders may refer to the notice of AGM dated 28 April 2014 for details of the above resolutions.

As all the ordinary resolutions proposed at the AGM were approved by more than 50% of the total votes cast at the AGM, the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 453,872,000 H shares and 743,870,000 stated-owned legal person shares.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM was 453,872,000 H shares and 743,870,000 stated-owned legal person shares.

There were no shares of the Company entitling the Shareholders to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited was appointed to act as the scrutineer for the vote-taking in the AGM.

By order of the Board
Great Wall Technology Company Limited
Liu Liehong
Chairman

Shenzhen, PRC, 18 June 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.