Great Wall Cybertech Limited
長城數碼廣播有限公司*

(Provisional Liquidators appointed)

(STOCK CODE: 689)

(incorporated in Bermuda with limited liability)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING OF GREAT WALL CYBERTECH LIMITED (PROVISIONAL LIQUIDATORS APPOINTED) TO BE HELD ON 22ND SEPTEMBER, 2006

I/We[(1)] ____ of

____ being the

registered holder(s) of[(2)] ____________________ shares of HK$0.01 each in the capital of Great Wall Cybertech Limited (Provisional Liquidators Appointed) (the "Company") hereby appoint[(3)] ____________________

____ or failing him,

the Chairman of the Meeting as my/our proxy to attend and act for me/us at the special general meeting of the Company (the "Meeting") to be held at 10:30 a.m. on 22nd September, 2006 at Room 704, 3 Lockhart Road, Wanchai, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	FOR[(4)]	AGAINST[(4)]
To approve the change of name of the Company from "Great Wall Cybertech Limited" to "EPI (Holdings) Limited" and the new Chinese name of "長盈集團（控股）有限公司" be adopted by the Company to replace the existing Chinese name of "長城數碼廣播有限公司" for identification purpose subject to (i) completion of the restructuring proposal of the Company and its subsidiaries as contemplated under a circular of the Company dated 29th May, 2006 and (ii) the approval of the Registrar of Companies in Bermuda		

Dated this ____________________ day of 2006 Signature[(5)] ____________________

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of shares of HK$0.01 each in the Company to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "or failing him, the Chairman of the Meeting" herein inserted and insert the full name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX UNDER "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A"✓" IN THE RELEVANT BOX UNDER "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you under hand or your attorney duly authorized in writing, or in the case of a corporation, either under your seal or under the hand of your officer, attorney or other person duly authorized.
6. If two or more persons are jointly entitled to a share and are present at the Meeting, only the joint holder whose name stands first in the register of members of the Company in respect of such joint holding is entitled to vote at the Meeting.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.
10. Any alteration made in this form of proxy must be initialed by the person who signs it.

* *For identification purpose only*