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CHINA WIRELESS TECHNOLOGIES LIMITED

中國無線科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of China Wireless Technologies Limited is pleased to announce that Mr. Yang Xianzu has been appointed as an independent non-executive director and a member of the audit committee and remuneration committee of the Company with effect from 26 May 2006.

Reference is made to the circular of China Wireless Technologies Limited (the “Company”) dated 28 April 2006.

The board (the “Board”) of directors (“Directors”) of the Company is pleased to announce that Mr. Yang Xianzu has been appointed as an independent non-executive director and a member of the audit committee and remuneration committee of the Company with effect from 26 May 2006.

Mr. Yang, aged 67, graduated from the Department of Telephone and Telegraph at the Wuhan College of Posts and Telecommunications in 1965 and served as the Deputy Director General of the Post and Telecommunications Bureau of Hubei Province and the Director General of the Post and Telecommunications Administration of Henan Province. From 1990 to 1999, Mr. Yang served as the Vice Minister of the Ministry of Posts and Telecommunications and later as Vice Minister of the Ministry of Information Industry. He was the chairman and CEO of China Unicom Limited (Stock Code: 762) from 2000 to 2003. He is currently an independent Non-executive Director of Dongfeng Motor Group Company Limited (Stock Code : 489). Mr. Yang has over 35 years of experience in the telecommunications industry in China. Mr. Yang has extensive knowledge about telecommunications operations.

The appointment of Mr. Yang is for an initial term of 1 year, subject to renewal and rotation in accordance with the articles of association of the Company. The emolument of Mr. Yang’s appointment comprises of a basic directors’ fee of RMB120,000 per year and a discretionary bonus to be determined by the Board taking into account the experience of Mr. Yang and by reference to market rate of independent non-executive directorship in comparable companies. Mr. Yang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yang that has to be disclosed pursuant to paragraphs (h) to (w) of Rule 13.51(2) of the Listing Rules nor is there any other matters that needs to be brought to the attention of shareholders of the Company.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

The Board would like to take this opportunity to welcome Mr. Yang to join the Board.

By order of the Board
China Wireless Technologies Limited
Jiang Chao
Director

Hong Kong, 26 May 2006

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Guo Deying and Mr. Jiang Chao; two non-executive Directors, namely, Ms. Yang Xiao and Ms. Ma Dehui and four independent non-executive Directors, namely, Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained herein and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained herein, the omission of which would make any statement in the announcement misleading.