
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Wireless Technologies Limited**, you should at once hand this circular to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the extraordinary general meeting of China Wireless Technologies Limited to be held at Meeting Room of Exhibition Hall in Building 1, Coolpad Information Harbor, 2nd Mengxi Road, Hi-Tech Industrial Park (North), Nanshan District, Shenzhen, the PRC on Friday, 29 November 2013, at 11:00 a.m. is set out on pages 5 to 6 of this circular. A form of proxy for use at the extraordinary general meeting is enclosed. Whether or not you intend to attend and vote at the extraordinary general meeting or any adjourned meeting (as the case may be) in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible, but in any event not less than 48 hours before the time appointed for holding such meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or any adjourned meeting (as the case may be) should you so wish.

30 October 2013

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“Board”	the board of Directors
“Change of Company Name”	the proposed change of the name of the Company from “China Wireless Technologies Limited 中國無線科技有限公司” to “Coolpad Group Limited 酷派集團有限公司”
“Company”	China Wireless Technologies Limited, a company incorporated in the Cayman Islands with limited liability and the Shares are listed and traded on the Main Board of the Stock Exchange
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Meeting Room of Exhibition Hall in Building 1, Coolpad Information Harbor, 2nd Mengxi Road, Hi-Tech Industrial Park (North), Nanshan District, Shenzhen, the PRC on Friday, 29 November 2013, at 11:00 a.m., the notice of which is set out on pages 5 to 6 of this circular, or any adjournment thereof
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Guo Deying
(Chairman and Chief Executive Officer)
Mr. Jiang Chao
Mr. Li Bin
Mr. Li Wang

Independent Non-executive Directors:

Dr. Huang Dazhan
Mr. Xie Weixin
Mr. Chan King Chung
Mr. Yang Xianzu

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

*Head office and principal place
of Business:*

No. 2 Flat
Coolpad Cyber Park
Mengxi Boulevard
Northern Part of Science &
Technology Park
Nanshan District
Shenzhen

*Principal place of business
in Hong Kong:*

Room 1902, MassMutual Tower
38 Gloucester Road
Wanchai
Hong Kong

30 October 2013

To all Shareholders

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide Shareholders with information in connection with the proposed Change of Company Name.

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “China Wireless Technologies Limited 中國無線科技有限公司” to “Coolpad Group Limited 酷派集團有限公司”.

Conditions of the Change of Company Name

The proposed Change of Company Name will be subject to (i) the passing of a special resolution by the Shareholders approving the Change of Company Name at the EGM; and (ii) the Registrar of Companies in the Cayman Islands entering the new name on the register.

Subject to the satisfaction of the above conditions, the new name of the Company will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Reasons for the Change of Company Name

The Group is a developer and provider of integrated solutions for Coolpad smartphone sets, mobile data platform system, and value-added business operations. In recent years, the reputation of the Group’s Coolpad brand has increased globally. The Board believes that the Change of Company Name would better reflect the significance of the Coolpad brand to the Group’s operations.

The Board considers that the proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effects on the Change of Company Name

The Change of Company Name will not affect any of the rights of shareholders or the Company’s daily business operation and its financial position.

The Change of Company Name will be effective from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. Thereafter, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

LETTER FROM THE BOARD

EXTRAORDINARY GENERAL MEETING

A notice convening the EGM to be held at Meeting Room of Exhibition Hall in Building 1, Coolpad Information Harbor, 2nd Mengxi Road, Hi-Tech Industrial Park (North), Nanshan District, Shenzhen, the PRC on Friday, 29 November 2013 at 11:00 a.m., is set out on pages 5 to 6 of this circular.

According to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands and an announcement on the results of the poll will be made after the EGM pursuant to Rule 13.39(5) of the Listing Rules.

RECOMMENDATION

The Board considers that the proposed Change of Company Name is in the interests of the Company and the Shareholders, and therefore recommends the Shareholders to vote in favour of the resolution to be proposed at the EGM.

By order of the Board
China Wireless Technologies Limited
GUO DEYING
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**Meeting**”) of China Wireless Technologies Limited (“**Company**”) will be held at Meeting Room of Exhibition Hall in Building 1, Coolpad Information Harbor, 2nd Mengxi Road, Hi-Tech Industrial Park (North), Nanshan District, Shenzhen, the PRC on Friday, 29 November 2013 at 11:00 a.m. for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution:

SPECIAL RESOLUTION

1. To consider and, if thought fit, pass, with or without modification, the following resolution as a special resolution:

“**THAT** the name of the Company be and is hereby changed from “China Wireless Technologies Limited 中國無線科技有限公司” to “Coolpad Group Limited 酷派集團有限公司” with effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands, and that the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company and to attend to any registration and/or filing for and on behalf of the Company.”

By order of the Board
China Wireless Technologies Limited
GUO DEYING
Chairman

Hong Kong, 30 October 2013

As at the date of this notice, the executive Directors are Mr. Guo Deying, Mr. Jiang Chao, Mr. Li Bin and Mr. Li Wang and the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. Any shareholder entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote on his/her behalf. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any shares, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most, or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand in the register in respect of the relevant joint holding.
3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment thereof.