



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

The Board would like to announce that in order to qualify for the proposed final dividend and bonus issue of shares or to ascertain the right to attend the forthcoming AGM, all transfers of shares, duly accompanied by the relevant share certificates, and the appropriate transfer forms must be lodged for registration with the Company's share register in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 21 May 2007.

Reference is made to the announcement dated 11 April 2007 made by China Wireless Technologies Limited (the “**Company**”) in respect of the final results of the Company for the year ended 31 December 2006 (the “**Announcement**”). Terms defined in the Announcement have the same meanings when used herein, unless otherwise specified.

LODGEMENT OF TRANSFERS OF SHARES

The Board would like to announce that in order to qualify for the proposed final dividend and bonus issue of shares or to ascertain the right to attend the forthcoming AGM, all transfers of shares, duly accompanied by the relevant share certificates, and the appropriate transfer forms must be lodged for registration with the Company's share register in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 21 May 2007. The last day in Hong Kong of dealings in the Company's shares with entitlement to final dividend and bonus issue of shares will be on Thursday, 17 May 2007. Shares of the Company will be traded ex-dividend as from Friday, 18 May 2007.

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

Hong Kong, 12 April 2007

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.