



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of annual general meeting of **China Wireless Technologies Limited** (the “Company”) dated 30 April 2007 (the “**AGM Notice**”). Terms used herein shall have the same meaning as those defined in the AGM Notice unless the contexts otherwise specify.

The board of directors of the Company would due to inadvertent errors, certain information as set out in the AGM Notice was mistakenly stated as follows:-

(i) Ordinary Resolution no. 5(a)

In paragraph (a) of resolution no. 5 as set out in the Chinese AGM Notice, the Board wishes to clarify that the Bonus Share should be defined as “one new Share for every existing Share then held” instead of “one new Share for every four existing Shares then held”.

(ii) Ordinary Resolutions nos. 6(e)(i)(bb) and 7(d)(ii)

In sub-paragraph (e)(i)(bb) of resolution no. 6 and sub-paragraph (d)(ii) of resolution no. 7 as set out in the Chinese AGM Notice, the references to “any applicable laws of Bermuda” should be corrected and read as “any applicable laws of the Cayman Islands”.

(iii) Ordinary Resolution no. 9

In resolution no. 9 of the AGM Notice, it is proposed that the authorised share capital of the Company be and is increased from HK\$10,000,000 divided into 1,000,000,000 Shares to “HK\$20,000,000 divided into 2,000,000,000 Shares” instead of “HK\$2,000,000 divided into 2,000,000,000 Shares”.

As at the date of this announcement, the executive directors of the Company are Mr. Guo Deying and Mr. Jiang Chao, the non-executive directors are Ms. Yang Xiao and Ms. Ma Dehui and the independent non-executive directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.

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

Hong Kong, 2 May 2007