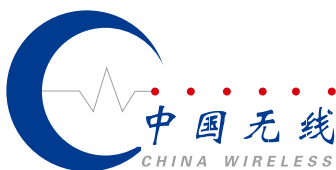


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## **CHINA WIRELESS TECHNOLOGIES LIMITED**

**中國無線科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2369)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors of China Wireless Technologies Limited (the “Company”) hereby announces that a Board meeting will be held on Monday, 27 August 2007 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June, 2007 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 9 August 2007

*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.*