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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 COMPLIANCE ADVISER

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on 20 December 2010 in relation to, among other things, the censure of China Wireless Technologies Limited (the "Company") for breaching Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

In accordance with the direction of the Listing Committee of the Stock Exchange, the Company has appointed China Everbright Capital Limited (the "Compliance Adviser") as the compliance adviser of the Company on an ongoing basis for consultation on Listing Rules compliance for a period of two years commencing on 3 January 2011 and such appointment has been approved by the Stock Exchange. During the term of appointment, the Compliance Adviser will be accountable to the Company's audit committee and will discharge its responsibilities pursuant to Rule 3A.24 of the Listing Rules.

By order of the Board
China Wireless Technologies Limited
Guo Deying

Chairman and Chief Executive Officer

Hong Kong, 3 January 2011

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