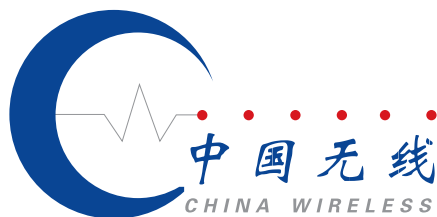


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CHINA WIRELESS TECHNOLOGIES LIMITED

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, 15 August 2011 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2011 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, 1 August 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.