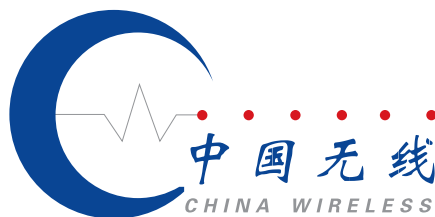


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## **CHINA WIRELESS TECHNOLOGIES LIMITED**

**中國無線科技有限公司**

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

**(Stock Code: 2369)**

### **CLARIFICATION ANNOUNCEMENT CORRECTION OF STATEMENTS MADE IN THE RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2011**

Errors have been spotted in statements made on page 13 of the Results Announcement. The Board wishes to clarify the correct position regarding the statements made in the Results Announcement.

The board (the “Board”) of directors (the “Directors”) of China Wireless Technologies Limited (the “Company”) wishes to draw the attention of shareholders and investors to inadvertent errors on page 13 of the Company’s results announcement for the year ended 31 December 2011 (the “Results Announcement”).

In the paragraph under the heading “8. DIVIDENDS” in the Results Announcement that read

“The proposed final dividend for the year is subject to the approval of the Company’s shareholders at the forthcoming annual general meeting, which will be held on Wednesday, 23 May 2012. The final dividend will be paid on or about Tuesday, 5 June 2012 to equity holders whose names appear on the register of members at the close of business on Wednesday, 23 May 2012. For this purpose, the register of members of the Company will be closed from 18 May 2012 to 23 May 2012 (both days inclusive), during which no transfer of shares will be effected. In order to qualify for the final dividends, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. 15 May 2012. As the final dividend is declared after the balance sheet date, such dividend is not recognised as a liability as at 31 December 2011.”

should in fact be stated as

“The proposed final dividend for the year is subject to the approval of the Company’s shareholders at the forthcoming annual general meeting, which will be held on Wednesday, 23 May 2012. For the purpose of determining shareholders’ entitlement to attend and vote at the said annual general meeting, the register of members of the Company will be closed from 18 May 2012 to 23 May 2012 (both days inclusive), during which no transfer of shares will be effected. In order to be eligible to attend and vote at the said annual general meeting, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 17 May 2012.

For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 29 May 2012 to 31 May 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the entitlement to the proposed final dividend, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 28 May 2012. The final dividend will be paid on or about 14 June 2012 to the shareholders whose names appear on the register of members at the close of business on 31 May 2012. As the final dividend is declared after the balance sheet date, such dividend is not recognised as a liability as at 31 December 2011.”

The Board wishes to apologize for any inconvenience caused.

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

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 21 March 2012

*As at the date of this announcement, the executive Directors of the Company 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.*