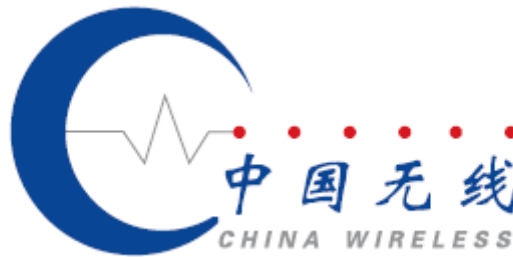


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CHINA WIRELESS TECHNOLOGIES LIMITED

中國無線科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE

The board of directors (the “Board”) of China Wireless Technologies Limited (the “Company”) is pleased to announce that on 26 March 2012, the Board has established a nomination committee (the “Nomination Committee”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Guo Deying, Mr. Xie Weixin and Mr. Yang Xianzu as members of the Nomination Committee. Mr. Guo Deying has been appointed as the Chairman of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available in due course on the website of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
China Wireless Technologies Limited
Guo Deying
Chairman and Chief Executive Officer

Hong Kong, 26 March 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.