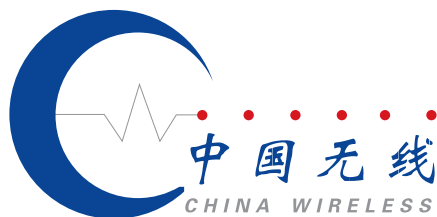


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CHINA WIRELESS TECHNOLOGIES LIMITED

中國無線科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Wireless Technologies Limited (the “**Company**”) announces that Ms. Yang Xiao has resigned as a non-executive director of the Company with effect from 18 June 2012.

Resignation of Director

The Board announces that Ms. Yang Xiao has resigned as a non-executive director of the Company with effect from 18 June 2012 due to family reasons.

Ms. Yang Xiao confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Yang Xiao for her valuable contributions during her years as a director of the Company.

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

Hong Kong, 18 June 2012

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