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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2013

The Board is pleased to announce that all the resolutions proposed at the AGM held on 23 May 2013 were duly passed.

The board (the "Board") of directors (the "Directors") of China Wireless Technologies Limited (the "Company") announces that at the annual general meeting of the Company held on 23 May 2013 (the "AGM"), all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and Ernst & Young, being the auditors (the "Auditors") of the Company for the year ended 31 December 2012.	1,005,242,903 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2012.	1,005,798,903 (100%)	0 (0%)
3A(i)	To re-elect Mr. Jiang Chao as an executive Director.	1,003,652,299 (99.787%)	2,146,604 (0.213%)
3A(ii)	To re-elect Mr. Chan King Chung as an independent non-executive Director.	1,004,942,903 (99.915%)	856,000 (0.085%)
3A(iii)	To re-elect Mr. Yang Xianzu as an independent non-executive Director.	1,004,942,903 (99.915%)	856,000 (0.085%)
3B.	To authorise the Board to fix the remuneration of the Directors.	1,004,508,299 (100%)	0 (0%)
4.	To re-appoint the Auditors and to authorise the Board to fix the remuneration of the Auditors.	1,002,019,233 (99.624%)	3,779,670 (0.376%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued share capital of the Company.	806,992,191 (80.234%)	198,806,712 (19.766%)
6.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company.	1,004,508,299 (100%)	0 (0%)
7.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.	813,061,587 (80.837%)	192,737,316 (19.163%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 2,103,873,000 shares.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 2,103,873,000 shares.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 9 April 2013 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (g) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 May 2013

*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 independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.*