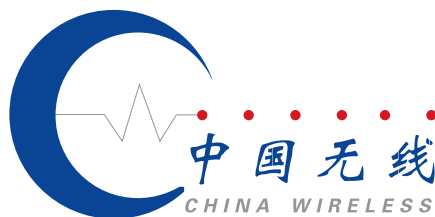


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## **CHINA WIRELESS TECHNOLOGIES LIMITED**

**中國無線科技有限公司**

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

**(Stock Code: 2369)**

### **PROPOSED CHANGE OF COMPANY NAME**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2013**

The Board is pleased to announce that at the EGM held on 29 November 2013, the Special Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 30 October 2013 in relation to the proposed Change of Company Name (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that the special resolution as set out in the notice of the EGM of the Company dated 30 October 2013 (the “**Special Resolution**”) to approve the proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 29 November 2013 by way of poll.

As at the date of the EGM, the number of issued Shares was 2,110,041,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution. No Shareholder was required to abstain from voting on the Special Resolution and no Shareholder was entitled to attend and vote only against the Special Resolution.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results of the EGM were as follows:

<b>Special Resolution</b>	<b>Number of votes cast and percentage of total number of votes cast (%)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the proposed Change of Company Name	1,050,619,083 (100%)	0 (0%)	1,050,619,083 (100%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed.

As the Special Resolution has been duly passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the change of the Company's name with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

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

Hong Kong, 29 November 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 and the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.*