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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors of China Wireless Technologies Limited (the “Company”) hereby announces that a Board meeting will be held on Tuesday, 26 August 2008 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June, 2008 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 8 August 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Guo Deying and Mr. Jiang Chao, the non-executive Directors are Ms. Yang Xiao and Ms. Ma Dehui and the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.