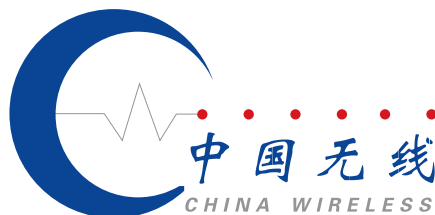


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## **CHINA WIRELESS TECHNOLOGIES LIMITED**

### **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 7 April 2009 for the purpose of considering and approving the annual results of the Company for the twelve months ended 31 December 2008 and the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 26 March 2009

*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 Mr. Chan King Chung, Dr. Huang Dazhan, Mr. Yang Xianzu and Mr. Xie Weixin.*