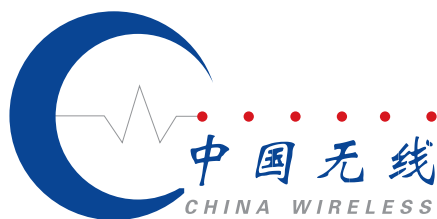


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CHINA WIRELESS TECHNOLOGIES LIMITED

中國無線科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

APPOINTMENT OF EXECUTIVE DIRECTORS AND RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Wireless Technologies Limited (the “**Company**”) is pleased to announce that Mr. Li Bin and Mr. Li Wang have been appointed as executive directors of the Company with effect from 7 April 2009. The Board also wishes to announce that Ms. Ma Dehui has resigned as a non-executive director of the Company with effect from 7 April 2009.

APPOINTMENT OF EXECUTIVE DIRECTORS

Mr. Li Bin

Mr. Li Bin, aged 38, Mr. Li obtained a bachelor’s degree in computer science and software engineering from Huazhong University of Science and Technology (華中理工大學) in 1992. Mr. Li has more than 10 years of experience in software development and testing. Mr. Li joined the Group in June 1996. Prior to joining the Group, Mr. Li worked in China Sanjiang Aviation Industry Group Company (中國三江航天工業集團有限公司). Before his appointment as an executive director of the Company, he was a deputy general manager of the Group and was responsible for the research and development of software and testing.

Mr. Li did not hold any other directorship in other Hong Kong or overseas listed public companies in the last three years. Save as disclosed above, he does not (i) hold any other positions with the Company or other members of the Group; and (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Li is deemed to be interested in 12,400,000 shares of the Company (the “**Shares**”) under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Li has entered into a service contract with the Company dated 7 April 2009 which he has agreed to act as an executive director of the Company for 3 years (subject to retirement by rotation and re-election at the Company’s annual general meeting). Mr. Li is entitled to a fixed

annual salary in the amount of RMB720,000, which are determined with reference to the experience of Mr. Li, the prevailing market rate and the Mr Li's time commitment and expertise in the Company's affairs.

There are no other matters concerning Mr. Li that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements under Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Li Wang

Mr. Li Wang, aged 36, obtained a master's degree in business administration from Dalian University of Technology (大連理工大學) in 1997. Mr. Li has 11 years of experience in the information technology industry. Mr. Li joined the Group in March 2001. Before joining the Group, he worked for Hua Wei Technology Company Limited (華為技術有限公司). Before his appointment as an executive director of the Company, he was a deputy general manager of the Group and was responsible for the Group's sales and marketing functions. Mr. Li is the responsible person of the sales representative office of Yulong Computer Telecommunication Scientific (Shenzhen) Co., Ltd, an indirect wholly-owned subsidiary of the Company. Mr. Li is also the general manager of Shenzhen Tendbloom Information Technology Co., Ltd, a joint venture indirectly owned as to 25 percent by the Company.

Mr. Li did not hold any other directorship in other Hong Kong or overseas listed public companies in the last three years. Save as disclosed above, he does not (i) hold any other positions with the Company or other members of the Group; and (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Li is deemed to be interested in 3,000,000 Share under Part XV of the SFO.

Mr. Li has entered into a service contract with the Company dated 7 April 2009 which he has agreed to act as an executive director of the Company for 3 years (subject to retirement by rotation and re-election at the Company's annual general meeting). Mr. Li is entitled to a fixed annual salary in the amount of RMB720,000, which are determined with reference to the experience of Mr. Li, the prevailing market rate and the Mr Li's time commitment and expertise in the Company's affairs.

There are no other matters concerning Mr. Li that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules.

RESIGNATION OF A NON-EXECUTIVE DIRECTORS

The Board announces that Ms. Ma Dehui (“**Ms. Ma**”) has resigned as a non-executive director of the Company with effect from 7 April 2009. Ms. Ma resigned because of retirement. She confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Ma for her valuable contribution towards the Company during her tenure of office and welcome Mr. Li Bin and Mr. Li Wang to join the Board.

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

Hong Kong, 7 April 2009

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