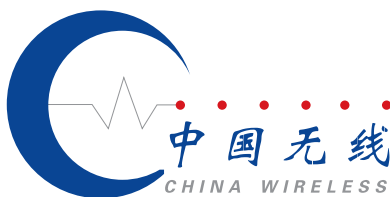


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CHINA WIRELESS TECHNOLOGIES LIMITED

中國無線科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

CLARIFICATION OF DATE OF BOARD MEETING

Reference is made to the announcement of China Wireless Technologies Limited (the “Company”) dated 20 August 2009.

The board (the “Board”) of directors of the Company would like to clarify that the date of the Board meeting to be held for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and the payment of an interim dividend (if any) should be Tuesday, 1 September 2009 instead of Monday, 31 August 2009 as previously announced.

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

Hong Kong, 20 August 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 Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.