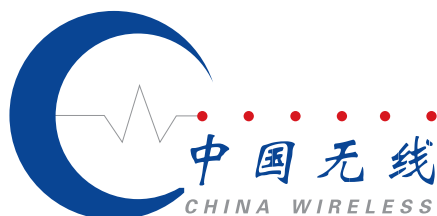


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 16 April 2010 for the purpose of considering and approving the annual results of the Company for the twelve months ended 31 December 2009 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 and Chief Executive Officer

Hong Kong, 6 April 2010

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.