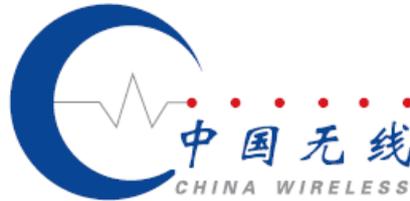


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CHINA WIRELESS TECHNOLOGIES LIMITED

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 Wednesday, 20 March 2013 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2012 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, 4 March 2013

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