



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities**
**For the month ended (dd/mm/yyyy):** 31/12/2011

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer China Wireless Technologies Limited

Date Submitted 11 January 2012
**I. Movements in Authorised Share Capital**
**1. Ordinary Shares**

(1) Stock code: <u>2369</u>	Description: <u>Ordinary Shares</u>		
		No. of ordinary shares	Par value (State currency)
			Authorised share capital (State currency)
Balance at close of preceding month		<u>20,000,000,000</u>	<u>HK\$0.01</u>
Increase/(decrease)		<u>Nil</u>	<u>Nil</u>
Balance at close of the month		<u>20,000,000,000</u>	<u>HK\$0.01</u>
(2) Stock code: <u>N/A</u>	Description: _____		
		No. of ordinary shares	Par value (State currency)
			Authorised share capital (State currency)
Balance at close of preceding month		_____	_____
Increase/(decrease)		_____	_____
Balance at close of the month		_____	_____

## 2. Preference Shares

Stock code: <u>      N/A      </u>	Description: _____		
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____	_____	_____
Balance at close of the month	_____	_____	_____

## 3. Other Classes of Shares

Stock code: <u>      N/A      </u>	Description: _____		
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____	_____	_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (*State currency*):      **HK\$200,000,000**

## II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<u>2,147,181,000</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/(decrease) during the month	<u>224,000</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	<u>2,147,405,000</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
<b>1. Share Option Scheme</b>						
(21/11/2004)						
Ordinary shares	<u>Nil</u>	<u>224,000</u>	<u>Nil</u>	<u>Nil</u>	<u>224,000</u>	<u>117,375,000</u>
(Note 1)						
<b>2. N/A</b>						
( / / )						
shares						
(Note 1)						
<b>3. N/A</b>						
( / / )						
shares						
(Note 1)						
					<u>224,000</u>	
					<u>N/A</u>	
					<u>N/A</u>	
Total funds raised during the month from exercise of options (State currency)						<u>HK\$88,928</u>

## Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2. N/A						
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3. N/A						
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4. N/A						
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
Total B. (Ordinary shares)					N/A	
(Preference shares)					N/A	
(Other class)					N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<b>1. N/A</b>						
_____						
_____						
_____						
Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<b>2. N/A</b>						
_____						
_____						
_____						
Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<b>3. N/A</b>						
_____						
_____						
_____						
Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<b>4. N/A</b>						
_____						
_____						
_____						
Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
				Total C. (Ordinary shares)	<u>N/A</u>	
				(Preference shares)	<u>N/A</u>	
				(Other class)	<u>N/A</u>	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <b>N/A</b> <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
2. <b>N/A</b> <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
3. <b>N/A</b> <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
Total D. (Ordinary shares)	<b>N/A</b>	
(Preference shares)	<b>N/A</b>	
(Other class)	<b>N/A</b>	

## Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price:	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ) ( / / )	_____ _____
2. Open offer	At price:	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ) ( / / )	_____ _____
3. Placing	At price:	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ) ( / / )	_____ _____
4. Bonus issue			Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ) ( / / )	_____ _____

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend	At price:	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ) ( / / )	   
6. Repurchase of shares			Class of shares repurchased <i>(Note 1)</i> Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ) ( / / )	  
7. Redemption of shares			Class of shares redeemed <i>(Note 1)</i> Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ) ( / / )	  
8. Consideration issue	At price:	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ) ( / / )	  



Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>	
	Issue and allotment date: (dd/mm/yyyy)	( / / )	
	EGM approval date: (dd/mm/yyyy)	( / / )	
		_____	_____
10. Other (Please specify)	Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>	
At price: _____	Issue and allotment date: (dd/mm/yyyy)	( / / )	
State currency _____	EGM approval date: (dd/mm/yyyy)	( / / )	
		_____	_____
	Total E. (Ordinary shares)	<u>N/A</u>	
	(Preference shares)	<u>N/A</u>	
	(Other class)	<u>N/A</u>	

Total increase/(decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u><b>224,000</b></u>
	(2)	<u>N/A</u>
Total increase/(decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase/(decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
<i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i>		

Remarks (if any):

N/A

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Submitted by:                     **Jiang Chao**                    

Title:                     **Director**                      
(Director, Secretary or other duly authorised officer)

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*Notes:*

1.     *State the class of shares (e.g. ordinary, preference or other).*
2.     *If there is insufficient space, please append the prescribed continuation sheet.*