



## **HYCOMM WIRELESS LIMITED**

**華脈無線通信有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0499)**

### **CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT, DIRECTOR AND A MEMBER OF AUDIT COMMITTEE**

The Board announces that, with effect from 10 January 2008, Mr. Choy Mun Kei has resigned as the company secretary of the Company and Mr. Lam Koon Fai has resigned as the qualified accountant of the Company. Mr. Chu Yin Sum has been appointed as the company secretary and qualified accountant of the Company with effect from 10 January 2008. In addition, Mr. Ng Wai Hung has been appointed as independent non-executive director and a member of the audit committee of the Company and Mr. Li Mow Ming, Sonny has resigned as independent non-executive director and a member of the audit committee of the Company with effect from 10 January 2008.

#### **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) announces that Mr. Choy Mun Kei (“Mr. Choy”) has resigned as the company secretary and Mr. Lam Koon Fai (“Mr. Lam”) has resigned as qualified accountant of the Company with effect from 10 January 2008 for personal reasons to further their career development. They and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to their resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Choy and Mr. Lam for their valuable contribution to the Company during the past years.

The Board further announces that Mr. Chu Yin Sum (“Mr. Chu”) has been appointed as the company secretary and qualified accountant of the Company with effect from 10 January 2008. Mr. Chu has 18 years experience in auditing and accounting. He has held various positions in an accounting firm. Mr. Chu is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to welcome Mr. Chu on his appointment as the company secretary and qualified accountant of the Company.

\* *for identification only*

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Ng Wai Hung (“Mr. Ng”), aged 44, is a practicing solicitor and a partner in Iu, Lai Li, a Hong Kong firm of solicitors and notaries. Mr. Ng has extensive experience in the area of securities laws, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring and merger and acquisitions and takeovers of listed companies. He frequently advises multinational and Hong Kong corporations on private equity investments, joint venture as well as regulatory compliance.

Mr. Ng has not entered into service contract with the Company and is subject to retirement by rotation and re-election pursuant to the Company’s Bye-Laws. His remuneration will be determined by the board of directors and will make further announcement once materialized.

As at the date of this announcement, Mr. Ng does not hold shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Ng does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company or its subsidiaries. Currently, he is an independent non-executive director of KTP Holdings Limited (Stock Code: 645), Fortune Sun (China) Holdings Limited (Stock Code: 352) and Tomorrow International Holdings Limited (Stock Code 760).

Save as disclosed above, there is no other matter that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Ng and there is no information required to be disclosed pursuant to the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Li Mow Ming, Sonny (“Mr. Li”) has resigned as independent non-executive director and a member of the audit committee of the Company due to other business engagements, which require more of his dedication. Mr. Li has confirmed that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to welcome Mr. Ng for joining the Company as independent non-executive director and member of the audit committee of the Company and the Board would also like to express its gratitude to Mr. Li for his valuable contribution rendered to the Company.

By order of the Board  
**HyComm Wireless Limited**  
**Lai Yiu Keung**  
*Chairman*

Hong Kong, 10 January 2008

*As at the date hereof, the executive directors of the Company are Mr. Lai Yiu Keung, Mr. Liu Shun Chuen, Mr. Wan Tak Wing, Peter and Mr. Yeung Sau Chung, the non-executive director of the Company is Ms. Ho Yee Lin, Elaine and the independent non-executive directors of the Company are Ms. Tam Chi Ling, Elaine, Mr. Wu Wang Li and Mr. Ng Wai Hung.*