

HyComm
HYCOMM WIRELESS LIMITED
華脈無線通信有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 499)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that, with effect from 19 April 2008, Mr. Chu Yin Sum resigned as the company secretary and the qualified accountant of the Company. Miss Law Pik Kam, Peggy has been appointed as the company secretary and qualified accountant of the Company with effect from 23 April 2008.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) announces that Mr. Chu Yin Sum (“Mr. Chu”) has resigned as the company secretary and qualified accountant of the Company with effect from 19 April 2008 for personal reasons to further his career development. Mr. Chu 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 his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu for his valuable contribution to the Company.

The Board further announces that Ms. Law Pik Kam, Peggy (“Miss Law”) has been appointed as the company secretary and qualified accountant of the Company with effect from 23 April 2008. Miss Law was a management accountant of various companies and has over 15 years experience in accounting, finance and treasury control. Miss Law is an associate of the Hong Kong Society of Accountants.

The Board would like to welcome Miss Law on her appointment as the company secretary and qualified accountant of the Company.

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

Hong Kong, 23 April 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 and the independent non-executive directors of the Company are Ms. Tam Chi Ling, Elaine, Mr. Wu Wang Li and Mr. Ng Wai Hung