

HyComm
HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00499)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that, with effect from 1 November 2008, Ms. Law Pik Kam Peggy will resign as the company secretary and the qualified accountant of the Company and Mr. Chan King Chung will be appointed as the company secretary and qualified accountant of the Company.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) announces that Ms. Law Pik Kam Peggy (“Ms. Law”) will resign as the company secretary and qualified accountant of the Company with effect from 1 November 2008 for personal reasons to further her career development. Ms. Law 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 her resignation. The Board would like to take this opportunity to express its sincere gratitude to Ms. Law for her valuable contribution to the Company.

The Board further announces that Mr. Chan King Chung (“Mr. Chan”) will be appointed as the company secretary and the qualified accountant of the Company with effect from 1 November 2008. Mr. Chan has been the company secretary and qualified accountant of Shenzhen High-Tech Holdings Limited and China Aerospace International Holdings Limited, whose shares are listed on the Hong Kong Stock Exchange, for more than 10 years. He is currently an independent non-executive director of another listed company, China Wireless Technologies Limited. He is an associate of the Hong Kong Society of Accountants and a fellow of the Hong Kong Institute of Company Secretaries. Mr. Chan holds Bachelor of Business Administration and Bachelor of Arts in Accountancy from the Chinese University of Hong Kong and City University of Hong Kong respectively. He also holds master degrees in Accountancy and Business Administration. The Board would like to welcome Mr. Chan on his 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, 31 October 2008

As at the date hereof, the executive directors of the Company are Mr. Lai Yiu Keung, Mr. Liu Shun Chuen, and Mr. Yeung Sau Chung and the independent non-executive directors of the Company are Mr. Wu Wang Li, Mr. Ng Wai Hung and Mr. Jacobsen William Keith.

* *For identification purpose only*