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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

The board of directors (the "Board") of HyComm Wireless Limited (the "Company") announced that Mr. Chan King Chung ("Mr. Chan") resigned as the company secretary and qualified accountant of the Company with effect from 7 November 2011 for personal reasons to further his career development. Mr. Chan 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 further announced that Ms. Liu Yee Nee ("Ms. Liu") will be appointed as the company secretary of the Company with effect from 7 November 2011. Ms. Liu holds a master's degree of Business Administration from the Hong Kong University of Science and Technology and a master's degree of Law in Chinese Business Law from the Open University of Hong Kong. She is a member of the Chartered Institute of Management Accountants, the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Chartered Institute of Company Secretaries & Administrators and the Hong Kong Institute of Company Secretaries. Ms. Liu has over 20 years professional experience in financial management, accounting and administration.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and also extends its welcome to Ms. Liu on her new appointment.

By Order of the Board
HyComm Wireless Limited
Kong Lingbiao
Chairman

Hong Kong, 7 November 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. Kong Lingbiao, 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 purposes only*