

NOTICE OF ANNUAL GENERAL MEETING 股東週年大會通告

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of HyComm Wireless Limited (the "Company") will be held at Macau Jockey Club of 1st Floor East Wing Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, the 26 day of November, 2003 at 3:30 p.m. to transact the following ordinary business:

1. To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2003.
2. To re-elect directors, fix the maximum number of directors and authorise the board of directors to fill any vacancy and fix the directors' remuneration.
3. To re-appoint auditors and authorise the board of directors to fix their remuneration.

By Order of the Board

Choy Mun Kei

Secretary

Hong Kong, 27 October 2003

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, subject to the provisions of the Bye-laws of the Company to vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Hong Kong Branch Share Registrar and Transfer Office of the Company, Secretaries Limited at Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The Register of Members will be closed from Monday, 17 November 2003 to Wednesday, 26 November 2003, both days inclusive, during which period no transfer of shares will be registered.

茲通告華脈無線通信有限公司(「本公司」)謹定於二零零三年十一月二十六日星期三下午三時三十分假座香港干諾道中200號信德中心東翼1樓澳門賽馬會舉行股東週年大會，以商討下列普通事項：

1. 省覽及考慮截至二零零三年三月三十一日止年度經審核綜合財務報表及董事會與核數師報告。
2. 重選董事、固定董事最高數目及授權董事會填補任何空缺及釐定董事酬金。
3. 重聘核數師，並授權董事會釐定其酬金。

承董事會命

秘書

蔡滿基

香港，二零零三年十月二十七日

附註：

1. 任何有權出席大會及投票之股東，均有權委任一位或多位代表出席，並根據本公司細則規定代其投票。受委代表毋須為本公司股東。
2. 代表委任文據連同已簽署之任何授權書或其他授權文件(如有)或經公證人簽署證明之有關授權文件副本，必須於大會(或其任何續會)之指定舉行時間前不少於四十八小時送達本公司之香港股份過戶登記分處秘書商業服務有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下，方為有效。
3. 本公司將於二零零三年十一月十七日星期一至二零零三年十一月二十六日星期三(首尾兩天包括在內)暫停辦理股份過戶登記手續，期間不會登記股份過戶。