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HyComm

## 華脈無線通信有限公司<sup>\*</sup> HYCOMM WIRELESS LIMITED (incorporated in Bermuda with limited liability)

## FURTHER DELAY IN PUBLICATION OF FINAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2003

Further to the Announcements, the publication of the audited final results of the Company and the despatch of the annual report of the Company for the year ended 31 March 2003 to its shareholders will be further delayed to on or before 31 October 2003 as the auditors of the Company need more time to proceed further to finalize the audit works for the Group.

The delay in publication of the said final results and despatch of annual report constitute breaches of paragraphs 8(1), 8(2) and 11(1) of the Listing Agreement. The Stock Exchange reserves its right to take appropriate action against the Company and/or Directors in respect of such breaches. **Investors are advised to exercise caution when dealing in the shares of the Company.** 

Further to the announcements of HyComm Wireless Limited (the "Company") dated 31 July 2003 and 28 August 2003 ("Announcements"), the directors ("Directors") of the Company announces that the publication of the audited final results of the Company in respect of the year ended 31 March 2003 and the despatch of the annual report in respect of the year ended 31 March 2003 to its shareholders have to be further delayed because the auditors need more time to perform further audit works to verify the unaudited final results of the Company and its subsidiaries ("Group") as the unaudited final results have been just finalized by the end of September 2003. The audit for the Group is still in progress and the auditors expect that the audit will be completed on or before 22 October 2003. After review by the audit committee, the audited final results will be submitted to the board of directors for approval.

The Directors expect that the Company will publish its audited final results for the year ended 31 March 2003 and despatch its annual report for the year ended 31 March 2003 on or before 31 October 2003.

The delay in publication of the audited final results and despatch of the annual report constitute breaches of paragraphs 8(1), 8(2) and 11(1) of the Listing Agreement ("Listing Agreement") made between the Company and The Stock Exchange of Hong Kong Limited ("Stock Exchange"). The Stock Exchange reserves the right to take appropriate action against the Company and/or Directors in respect of such breaches.

The Directors have not dealt in any of the securities of the Company since the date of one month preceding 31 July 2003 and they have undertaken not to deal in the securities of the Company until the audited final results for the year ended 31 March 2003 are published. **Investors are advised to exercise caution when dealing in the shares of the Company.** 

By Order of the Board Lai Yiu Keung Chairman

Hong Kong, 6 October 2003

\* for identification only

Please also refer to the published version of this announcement in The Standard.