



## **HYCOMM WIRELESS LIMITED**

**華脈無線通信有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0499)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Liu Shun Chuen has been appointed as an executive director of the Company with effect from 12 October 2007.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) is pleased to announce that Mr. Liu Shun Chuen (“Mr. Liu”) has been appointed as an executive director of the Company with effect from 12 October 2007.

Mr. Liu, aged 45, holds a Bachelor of Science degree in Business Administration from San Francisco State University, the United States of America, and a Bachelor degree in Estate Management from University of Reading, United Kingdom. He has more than 10 years experience in property development and investment in Hong Kong and the PRC.

As at the date of this announcement, Mr. Liu does not hold shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Liu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries.

Save as disclosed above, there is no other matter that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Liu and there is no information required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Liu on his appointment.

As at the date hereof, the executive directors of the Company are Mr. Lai Yiu Keung, Ms. Chung Lai Ha, Mr. Kwok Chong, Anthony and Mr. Lai Man Kon and the independent non-executive directors of the Company are Mr. Li Mow Ming, Sonny, Mr. Chan Kwok Kay and Mr. Ng Wai Hung.

**HyComm Wireless Limited**  
**Lai Yiu Keung**  
*Chairman*

Hong Kong, 15 October 2007

\* *for identification only*