



## 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 AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Wan Tak Wing, Peter has been appointed as an executive director and Mr. Yeung Sau Chung has been appointed as an independent non-executive director with effect from 6 November 2007.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) is pleased to announce that Mr. Wan Tak Wing, Peter (“Mr. Wan”) has been appointed as an executive director and Mr. Yeung Sau Chung has been appointed as an independent non-executive director of the Company with effect from 6 November 2007.

#### **Mr. Wan Tak Wing, Peter**

Mr. Wan, aged 38, is responsible for the Company’s strategic management in area of sales and marketing. He has more than 15 years experience in sales and marketing. He has not hold any directorship in Hong Kong listed company over the last three years. Mr. Wan has not entered into service contract with the Company and is subject to retirement by rotation and re-election pursuant to the Company’s Bye-Laws. His remuneration will be determined by the board of directors and will make further announcement once materialized.

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

#### **Mr. Yeung Sau Chung**

Mr. Yeung, aged 41, has more than 15 years experience in research and analysis of investment portfolio and risk management. He holds a Bachelor of Arts degree in Accountancy from City University of Hong Kong. He has not hold any directorship in Hong Kong listed company over the last three years. Mr. Yeung has not entered into service contract with the Company and is subject to retirement by rotation and re-election pursuant to the Company’s Bye-Laws. His remuneration will be determined by the board of directors and will make further announcement once materialized.

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

\* *for identification only*

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. Wan and Mr. Yeung 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. Wan and Mr. Yeung joining the Company.

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

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

Hong Kong, 7 November 2007