



## HYCOMM WIRELESS LIMITED

華脈無線通信有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0499)**

### RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Yeung Sau Chung has been re-designated from an independent non-executive director to an executive director of the Company effective from 11 December 2007.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) announces that Mr. Yeung Sau Chung (“Mr. Yeung”) has been re-designated from an independent non-executive director of the Company to an executive director of the Company with effect from 11 December 2007.

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.

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 Mr. Yeung’s re-designation 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.

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, Mr. Wan Tak Wing, Peter and Mr. Yeung Sau Chung and the independent non-executive directors of the Company are Mr. Li Mow Ming, Sonny, Mr. Chan Kwok Kay, Mr. Ng Wai Hung.

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

Hong Kong, 12 December 2007

\* *for identification only*