



HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0499)

RESIGNATION AND APPOINTMENTS OF DIRECTORS

The Board announces that with effect from 18 December 2007: (1) Ms Chung Lai Ha has resigned as an executive director of the Company; (2) Miss Ho Yee Lin, Elaine has been appointed as the non-executive director of the Company; and (3) Miss Tam Chi Ling, Elaine has been appointed as an independent non-executive director.

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) is announces that with effect from 18 December 2007:

RESIGNATION OF DIRECTOR

Ms Chung Lai Ha (“Ms Chung”) has resigned as an executive director of the Company due to other business commitments. Ms Chung has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the shareholders of the Company.

The Board would like to take this opportunity to thank Ms Chung for her valuable contributions to the Company.

APPOINTMENTS OF DIRECTORS

Miss Ho Yee Lin, Elaine (“Miss Ho”) is appointed as the non-executive director of the Company. Miss Ho, aged 42, is a solicitor with over 16 years practicing experience in property development, corporate commercial and cross-boundary investment & financing projects. Miss Ho holds a Bachelor of Laws degree from University of Hong Kong and 3 Master of Laws degrees from Peking University, PRC, University of London, UK, and University of Hong Kong respectively. She is also a graduate of the Executive Programme in Project Finance of Harvard Business School, Harvard University, USA and the Executive Programme in Corporate Governance of School of Law, Stanford University, USA.

Miss Tam Chi Ling, Elaine (“Miss Tam”), is appointed as an independent non-executive director of the Company. Miss Tam, aged 50, obtained the bachelor degree in law from Nottingham University in 1984 and the master degree in business administration from Bradford University in 1981. Miss Tam is a Notary Public, a China Appointed Attested Officer and a civil celebrant of marriages. She has over 20 years experience in legal field. Miss Tam is currently the proprietor of Elaine Tam & Co. Solicitors and Notaries.

* for identification only

Both Miss Ho and Miss Tam have not entered into service contract with the Company and are subject to retirement by rotation and re-election pursuant to the Company's Bye-Laws. Their remuneration will be determined by the board of directors and will make further announcement once materialized.

As at the date of this announcement, Miss Ho and Miss Tam do not hold shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Miss Ho and Miss Tam do not have any relationship with any director, senior management or substantial or controlling shareholders of the Company or its subsidiaries. Both of them have not been a director of any other public listed company during the three years preceding the date of the appointment.

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 Miss Ho and Miss Tam and there is no information required to be disclosed pursuant to 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 Miss Ho and Miss Tam joining the Company.

As at the date hereof, the executive directors of the Company are Mr Lai Yiu Keung, Mr Kwok Chong, Anthony, Mr Lai Man Kon, Mr Liu Shun Chuen, Mr Wan Tak Wing, Peter and Mr Yeung Sau Chung and the non-executive director of the Company is Miss Ho Yee Lin, Elaine and the independent non-executive directors of the Company are Mr Li Mow Ming, Sonny, Mr Chan Kwok Kay, Mr Ng Wai Hung and Miss Tam Chi Ling, Elaine.

By order of the Board
HyComm Wireless Limited
Lai Yiu Keung
Chairman

Hong Kong, 19 December 2007