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HyComm
HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00499)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
OF THE COMPANY HELD ON 27 MARCH 2009**

The Board is pleased to announce that the ordinary resolution set out in the Notice to approve the Disposal under the Agreement was duly passed by way of poll by the Shareholders at the SGM held on 27 March 2009.

Reference is made to the notice of the special general meeting (the “SGM”) of HyComm Wireless Limited (the “Company”) sent to the Shareholders on 10 March 2009 (the “Notice”) and the circular of the Company dated 10 March 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution set out in the Notice to approve the Disposal under the Agreement was duly passed by way of poll by the Shareholders at the SGM held on 27 March 2009. The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the ordinary resolution proposed at the SGM are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the conditional sale and purchase agreement dated 15 February 2009 and entered into between Panaco Limited as purchaser and Mobidata Incorporated as vendor in relation to the disposal of a 60% of the entire issued share capital of Global Edge Technology Limited and the transactions contemplated therein as set out in ordinary resolution no.1 in the Notice	260,694,787 (100%)	0 (0%)

* for identification purpose only

As at the date of the SGM, the total number of issued Shares was 499,276,680 Shares. As no Shareholder has a material interest in the Disposal which is different from other Shareholders, no Shareholder is required to abstain from voting in respect of the ordinary resolution to approve the Disposal under the Agreement at the SGM. All Shareholders holding a total of 499,276,680 Shares, representing 100% of the issued Shares, were entitled to attend and vote for or against the ordinary resolution proposed at the SGM. No Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM.

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

Hong Kong, 27 March 2009

As at the date of this announcement, the executive Directors are Mr. Lai Yiu Keung, Mr. Liu Shun Chuen and Mr. Yeung Sau Chung and the independent non-executive Directors are Mr. Jacobsen William Keith, Mr. Wu Wang Li and Mr. Ng Wai Hung.