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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
DEPUTY CHAIRMAN**

The board (“**Board**”) of directors (“**Director**”) of HyComm Wireless Limited (the “**Company**”) announces that Mr. Choi Chiu Fai, Stanley (“**Mr. Choi**”) was appointed as an executive Director and the deputy chairman of the Company with effect from 23 April 2010.

Mr. Choi, aged 41, possesses extensive experience in financial services and investment projects. Over the last few years, he has served as top management in two companies which are listed on The Stock Exchange of Hong Kong Limited. Mr. Choi was an executive director of Simsen International Corporation Limited (stock code: 00993) with core businesses in financial services, including investment banking, securities brokerage, bullion and forex dealing for the period from May 2008 to April 2010. Prior to that, Mr. Choi was the chief executive officer and an executive director of Oriental Ginza Holdings Limited (stock code: 00996) which engages in investment in rental properties and retail-related consultancy and management services in the People’s Republic of China for the period from October 2006 to October 2007. In addition, he has also worked for different sizable financial groups and corporations in Hong Kong with senior positions. Mr. Choi graduated with Magna Cum Laude in Business Administration of the Wichita State University and later received a Master of Science degree in International Finance from the University of Illinois, both in the United States of America. In June 2006, he was awarded a graduation certificate for successfully completed a Master degree course in law from the Law School of the Chinese People’s University. He is a founding partner of Yunfeng Fund L.P., a well-capitalized private equity fund focused on telecoms, media & technology and new energy investment projects.

Mr. Choi will be responsible for the business development of the Company. There is no service agreement nor any fixed terms of service entered into between Mr. Choi and the Company. Mr. Choi is entitled to have a director fee of HK\$3,000,000 annually, which is based on the prevailing market conditions, his roles and responsibilities. He is subject to retirement by rotation and reelection at the next annual general meeting of the Company in accordance with the bye-laws of the Company.

* *for identification purpose only*

As at the date of this announcement, Mr. Choi holds 28,300,000 shares of the Company. Save as disclosed above, (i) Mr. Choi has not been a director of any other public listed company during the three years preceding the date of the appointment, (ii) Mr. Choi did not hold any position with the Company, (iii) he did not have any relationship with any Directors, senior management, and substantial shareholders (as defined in the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) there are no more information relating to the appointment of Mr. Choi that should be disclosed pursuant to any requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are also no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to the new Director for taking up the new position.

By Order of the Board
HyComm Wireless Limited
Liu Shun Chuen
Chairman

Hong Kong, 22 April 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Liu Shun Chuen and Mr. Yeung Sau Chung and the Independent Non-Executive Directors of the Company are Mr. Wu Wang Li, Mr. Ng Wai Hung and Mr. Jacobsen William Keith.