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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
CHANGE OF CHAIRMAN**

The board (“**Board**”) of directors (“**Director**”) of HyComm Wireless Limited (the “**Company**”) announces that with effect from 8 July 2010, Mr. Shi Jian Ping (“**Mr. Shi**”) was appointed as an executive director and the chairman of the Company and Mr. Liu Shun Chuen (“**Mr. Liu**”) was resigned as the chairman of the Company and remains as an executive director of the Company.

Mr. Shi, aged 40, possesses extensive experience in coal mining business. From 2002 to early 2010, Mr. Shi was the vice president of Shanxi Liansheng Energy Co., Ltd (“**山西聯盛能源有限公司**”), which is one of the largest private coking coal production companies in China. Prior to that, Mr. Shi was the CEO of Shanxi Liulin City Jinjiazhuang Coal Mine Company (“**山西柳林金家庄煤業有限公司**”) and CEO of Shanxi Derui Coal Mine and Coking Company (“**山西得瑞煤化有限公司**”). Currently, Mr. Shi is the chairman and founder of Tongjiang International Energy Co., Ltd (“**通江國際能源有限公司**”), which is the single largest shareholder of Altona Resources Plc, a clean energy and coal mine resources company listed in UK.

Mr. Shi will be responsible for the business development and investment of the Company. There is no service agreement nor any fixed terms of service entered into between Mr. Shi and the Company. The director fee of Mr. Shi will be 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.

As at the date of this announcement, Mr. Shi has a long position of 97,000,000 shares of the Company. Save as disclosed above, (i) Mr. Shi was an non-executive director of a Hong Kong listed company, Fushan International Energy Group Limited (stock code: 00639) from 1 November 2008 to 1 January 2010, (ii) Mr. Shi 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

* *For identification purposes only*

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. Shi 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.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as the chairman of the Company.

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

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

Hong Kong, 8 July 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Shi Jian Ping, Mr. Choi Chiu Fai, Stanley, 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.