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HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 499)

RESIGNATION OF DEPUTY CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “Board”) of HyComm Wireless Limited (the “Company”) announces that Mr. Choi Chiu Fai, Stanley (“Mr. Choi”) will resign as the deputy chairman and an executive director of the Company with effect on 1 October 2010 due to his other business and academic development. Mr. Choi and the Board confirmed that there has been no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his valuable contribution to the Company during his tenure of office.

By Order of the Board
HyComm Wireless Limited
Shi Jian Ping
Chairman

Hong Kong, 30 September 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.

* *For identification purposes only*