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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: 00499)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

The board (“**Board**”) of directors (“**Director**”) of HyComm Wireless Limited (the “**Company**”) announces that Mr. Kong Lingbiao (“**Mr. Kong**”) was appointed as an executive director and the chairman of the Company with effect from 17 March 2011. Mr. Liu Shun Chuen (“**Mr. Liu**”) resigned as the chairman of the Company and remains as an executive director of the Company with effect from 17 March 2011.

Mr. Kong, aged 43, has more than twenty years working experience in coal mining business and has rich experience in safety supervision, production, technology, investment, operation and management of coal mine company.

Mr. Kong graduated from China University of Mining and Technology (Beijing) and possesses of bachelor degree, master degree and PhD in mining engineering.

From 1990 to 2001, Mr. Kong worked in Xuzhou Coal Mining Group as chief engineer in various coal mines.

During the period of July 2004 to September 2010, Mr. Kong worked for and took various senior positions in China Coal & Coke Holdings Limited (a wholly-owned subsidiary of China National Coal Group Corporation). From July 2004 to August 2007, he acted as Director of Production and Construction Department, Director of Production and Safety Department, Director of Project Construction Office and Vice Chief Engineer. From August 2007 to September 2010, he acted as General Director of Safety Supervision Bureau and Director of Project Construction Office and was an executive director and legal representative of China Coal Jingda Coking Limited.

Mr. Kong will be responsible for the business development and strategic planning of the Company. There is no service agreement nor any fixed terms of service entered into between Mr. Kong and the Company. The director fee of Mr. Kong will based on the prevailing market conditions, his roles and responsibilities. He is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the by-laws of the Company.

* *For identification purposes only*

As at the date of this announcement, Mr. Kong holds a long position of 60,000,000 shares of the Company. Save as disclosed above, (i) Mr. Kong has not been a director of any other public listed company during the three years preceding the date of the appointment, (ii) Mr. Kong 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. Kong 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. Kong for taking up the new position.

By Order of the Board
HyComm Wireless Limited
Kong Lingbiao
Chairman

Hong Kong, 17 March 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. Kong Lingbiao, 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.