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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)

**ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the Company dated 22 July 2014 and the circular of the Company dated 25 July 2014 (the “**Circular**”). Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meanings as those used in the Circular.

Notice is hereby given that, for the purpose of determining the entitlement of the Distribution, the register of members of the Company will be closed from Friday, 22 August 2014 to Tuesday, 26 August 2014, both days inclusive, during which period no transfer of Shares will be registered.

In order to qualify for the Distribution, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 21 August 2014, for registration.

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

Hong Kong, 25 July 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Liu Shun Chuen, and Mr. Yeung Sau Chung, the Non-executive director is Mr. Kong Lingbiao, 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 purpose only*