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華脈無線通信有限公司\*  
**HYCOMM WIRELESS LIMITED**  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 499)**

## **Further Delay in Publication of Final Results**

Further to the Announcement, the publication of the audited final results of the Company and the despatch of the annual report of the Company for the year ended 31 March 2004 to its shareholders will be further delayed to on or before 8 September 2004 as more time is required for the auditors of the Company to finalise the audit of the final results of the Group.

The delay in publication of the said final results and despatch of annual report constitute breaches of rules 13.46(2) and 13.49(1) of the Listing Rules. The Stock Exchange reserves its right to take appropriate action against the Company and/or Directors in respect of such breaches. **Investors are advised to exercise caution when dealing in the shares of the Company.**

Further to an announcement of HyComm Wireless Limited (the “Company”) dated 27 July 2004 (“Announcement”), the directors (“Directors”) of the Company announce that the publication of the audited final results of the Company for the year ended 31 March 2004 and the despatch of the annual report for the year ended 31 March 2004 to its shareholders have to be further delayed as more time is required for the auditors of the Company to finalise the audit of the final results of the Company and its subsidiaries (“Group”). The audit of the final results of the Group has been substantially completed subject to further information as required by the auditors. The further delay is mainly due to that the auditors required further information for the audit of one of the subsidiary with small operation in China and the assessment of the

carrying value of certain investments of the Group as at 31 March 2004. The Group is preparing the relevant information for these and will provide it to the auditors for verification once it is ready.

The Directors expect that the Company will publish the audited final results of the Company for the year ended 31 March 2004 and to despatch the annual report of the Company for the year ended 31 March 2004 on or before 8 September 2004.

The delay in publication of the audited final results announcement and despatch of the annual report constitute breaches of rules 13.46(2) and 13.49(1) of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”). The Stock Exchange reserves the right to take appropriate action against the Company and/or Directors in respect of such breaches.

The Directors have not dealt in any of the securities of the Company during the month preceding the date of the Announcement and they have undertaken not to deal in the securities of the Company until the audited final results for the year ended 31 March 2004 are published. **Investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Hycomm Wireless Limited**  
**Lai Yiu Keung**  
*Chairman*

Hong Kong, 12 August 2004

\* *for identification only*

*As at the date of this announcement, the executive directors of the Company are Mr. Lai Yiu Keung, Ms. Chung Lai Ha, Mr. Kwok Chong, Anthony, Mr. Lai Chi Kin and Mr. Koh Tat Lee, the non-executive directors of the Company are Mr. Tsui Tack Kong and Mr. Sun Zheng Quan and the independent non-executive directors of the Company are Mr. Ho John and Mr. Ling Kam Tong, Victor.*

Please also refer to the published version of this announcement in The Standard.