

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00499)

ESTABLISHMENT OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board of directors (the “Board”) of Hycomm Wireless Limited (the “Company”) announce that for the purpose of compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which become effective in their amended form as of 1 April 2012, a Nomination Committee and a Remuneration Committee have been established pursuant to resolutions passed by the Board with the adoption of the relevant terms of reference at its meeting held on 29 March 2012.

The Nomination Committee comprises of four members, one of them is executive director, namely Mr. Kong Lingbiao and three of them are independent non-executive directors, namely Mr. Wu Wang Li, Mr. Ng Wai Hung and Mr. Jacobsen William Keith. Mr. Kong Lingbiao is the Chairman of the Nomination Committee.

The Remuneration Committee comprises of three members, all of them are independent non-executive directors, namely Mr. Wu Wang Li, Mr. Ng Wai Hung and Mr. Jacobsen William Keith. Mr. Ng Wai Hung is the Chairman of the Remuneration Committee.

By Order of the Board
HyComm Wireless Limited
Kong Lingbiao
Chairman

Hong Kong, 29 March 2012

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.

* *For identification purposes only*