



HYCOMM WIRELESS LIMITED

華脈無線通信有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00499)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hycomm Wireless Limited are set out below.

Executive Directors

Mr. Kong Lingbiao (*Chairman*)

Mr. Yeung Sau Chung (*Managing Director*)

Mr. Liu Shun Chuen

Independent Non-executive Directors

Mr. Wu Wang Li

Mr. Ng Wai Hung

Mr. Jacobsen William Keith

There are three Board committees of which all the independent non-executive directors are members. The membership information of these committees is set out below.

AUDIT COMMITTEE

Mr. Wu Wang Li (*Chairman*)

Mr. Ng Wai Hung

Mr. Jacobsen William Keith

REMUNERATION COMMITTEE

Mr. Ng Wai Hung (*Chairman*)

Mr. Wu Wang Li

Mr. Jacobsen William Keith

NOMINATION COMMITTEE

Mr. Kong Lingbiao (*Chairman*)

Mr. Wu Wang Li

Mr. Ng Wai Hung

Mr. Jacobsen William Keith

By Order of the Board
HyComm Wireless Limited
Kong Lingbiao
Chairman

Hong Kong, 29 March 2012

* *For identification purposes only*