**Fibocom Wireless Inc.**
**深圳市廣和通無線股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock code: 0638)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Fibocom Wireless Inc. are set out below.

**Executive directors**
Mr. Zhang Tianyu *(Chairman)*
Mr. Ying Lingpeng
Mr. Xu Ning

**Independent non-executive directors**
Mr. Wang Ning
Ms. Zhao Jing
Mr. Wu Chenggang

The Board has four committees. The table below details membership of these committees.

| Director | Board committee | | | |
|---|---|---|---|---|
| | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy and Investment Committee |
| Mr. Zhang Tianyu | | Member | Member | Chairperson |
| Mr. Ying Lingpeng | | | | Member |
| Mr. Xu Ning | | | | |
| Mr. Wang Ning | Member | Member | Member | Member |
| Ms. Zhao Jing | Chairperson | Chairperson | Chairperson | |
| Mr. Wu Chenggang | Member | | | |

Hong Kong, October 21, 2025