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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: 00638)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 fourth extraordinary general meeting (the “**EGM**”) of Fibocom Wireless Inc. (the “**Company**”) will be held at 2:30 p.m., Beijing time, on Monday, December 22, 2025 at Conference Room, Floor 10, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong Province, the PRC to consider, and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the resolution on the change in registered capital, abolishment of the Board of Supervisors, amendments to the Articles of Association and its appendices and change of business registration;

ORDINARY RESOLUTIONS

2. To consider and approve the resolution on the re-appointment of auditors for 2025;
3. To consider and approve the resolution on the amendments to certain governance systems of the Company.
 - 3.01 To consider and approve the resolution on the amendments to the Working Rules for Independent Directors;
 - 3.02 To consider and approve the resolution on the amendments to the Remuneration System for the Directors and Senior Management;
 - 3.03 To consider and approve the resolution on the amendments to the Rules for Management of External Guarantee;
 - 3.04 To consider and approve the resolution on the amendments to the Rules for Management of External Investments;
 - 3.05 To consider and approve the resolution on the amendments to the Policy for Selection and Appointment of Accounting Firms;

- 3.06 To consider and approve the resolution on the amendments to the Rules Governing the Management of Related Party Transactions;
- 3.07 To consider and approve the resolution on the amendments to the Policy on the Management of Proceeds;
- 3.08 To consider and approve the resolution on the amendments to the Rules on Implementation of Cumulative Voting System;
- 3.09 To consider and approve the resolution on the amendments to the Management Policies in Relation to the Prevention of Controlling Shareholders, De Facto Controller and Other Related Parties from Appropriating Funds of the Company.

By order of the Board
Fibocom Wireless Inc.
Zhang Tianyu
Chairman

The PRC, November 28, 2025

As of the date of this notice, the Board of the Company comprises Mr. Zhang Tianyu, Mr. Ying Lingpeng and Mr. Xu Ning as executive directors, Mr. Wang Ning, Ms. Zhao Jing and Mr. Wu Chenggang as independent non-executive directors.

Notes:

1. Pursuant to the Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), voting on all resolutions at an extraordinary general meeting shall be by way of poll. The poll results of the EGM will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.fibocom.com) in accordance with the requirements of the Listing Rules. For the avoidance of doubt, holders of treasury Shares of the Company, if any, shall abstain from voting at the EGM.
2. The record date for determining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM will be on Monday, December 22, 2025. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H Shareholders), no later than 4:30 p.m., Beijing time, on Tuesday, December 16, 2025.
3. Any Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the EGM (i.e. not later than 2:30 p.m., Beijing time, on Sunday, December 21, 2025) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish.
5. Shareholders shall produce their identification documents when attending the EGM.
6. If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorization documents issued by such corporate Shareholder.
7. The H share registrar of the Company in Hong Kong is Computershare Hong Kong Investor Services Limited and its address is as follows:

Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
8. The registered office of the Company:

Room 1101, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong Province, the PRC

Tel: 0755-26520587
Email: zqb@fibocom.com
Contact person: Chen Shijiang (陳仕江)
9. Miscellaneous

The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.