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)

CHANGE IN REGISTERED CAPITAL, ABOLISHMENT OF THE BOARD OF SUPERVISORS, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES AND CHANGE OF BUSINESS REGISTRATION

This announcement is made by Fibocom Wireless Inc. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). Reference is made to the prospectus of the Company published on October 14, 2025 (the "**Prospectus**"). Unless otherwise specified or defined, any capitalised terms used herein shall have the meaning as those defined in the Prospectus.

On November 28, 2025, the board of directors (the "**Board**") of the Company considered and approved, among others, the resolution(s) on the proposed amendments (the "**Proposed Amendments**") to the Articles of Association of the Company (the "**Articles of Association**").

The Company has completed the Global Offering and the Listing of the H Shares, following which a total of 135,080,200 H Shares have been issued. Accordingly, the total share capital of the Company has increased by 135,080,200 Shares and the registered capital has increased from the currently registered amount of RMB765,453,542.00 to RMB900,533,742.00. Meanwhile, to facilitate Company's standardised operations and internal control management, as well as improving its corporate governance structure, in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Guidelines on the Articles of Association of Listed Companies, the Transitional Period Arrangements for the Implementation of the Rules of the Ancillary System of the New Company Law, the Rules Governing the Listing of Shares on the ChiNext market of Shenzhen Stock Exchange, the No. 2 Self-Regulatory Guidelines of Shenzhen Stock Exchange for Listed Companies – the Guidelines of the Shenzhen Stock Exchange for the Standardized Operation of Companies Listed on the ChiNext Board and other laws and regulations and normative documents and taking into account the actual situation of the Company, the Company proposed to abolish the Board of Supervisors and abolish the Rules of Procedures of the Board of Supervisors of the Company, and make certain amendments to, among others, the Articles of Association, the Rules of Procedure of the Shareholders' General Meeting and the Rules of Procedures of the Board of Directors.

GENERAL

The Company will convene an extraordinary general meeting on December 22, 2025 (the "**EGM**") and propose to the shareholders of the Company (the "**Shareholders**") to consider and, if thought fit, approve the resolution(s) on, among other things, the Proposed Amendments. The notice of the EGM and a circular containing, among others, details of the Proposed Amendments will be despatched to the Shareholders in due course.

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

The PRC, November 28, 2025

As of the date of this announcement, the Board 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.