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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)**

- (I) POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2025;**
- (II) CHANGE IN REGISTERED CAPITAL, ABOLISHMENT OF THE BOARD OF SUPERVISORS, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES AND CHANGE OF BUSINESS REGISTRATION;**
- (III) RE-APPOINTMENT OF AUDITORS FOR 2025;**
- (IV) AMENDMENTS TO CERTAIN GOVERNANCE SYSTEMS OF THE COMPANY; AND**
- (V) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

Reference is made to the announcement and circular (the “**Circular**”) of Fibocom Wireless Inc. (the “**Company**”) dated November 28, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

- (I) POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2025**

The 2025 fourth extraordinary general meeting (the “**EGM**”) of the Company was held at 2:30 p.m., 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. The EGM was convened in accordance with the Company Law and the Articles of Association.

The EGM was convened by the Board. No resolution was rejected or amended at the EGM, and no new resolution was proposed at the EGM for voting and approval.

As at the date of convening of the EGM, the total number of issued Shares of the Company was 900,533,742 Shares (including 765,453,542 A Shares and 135,080,200 H Shares), among which, 2,627,960 A Shares were held by the Company as treasury shares. Holders of treasury shares were not entitled to vote and had abstained from voting on the resolutions proposed at the EGM. Saved as disclosed above, as at the date of the EGM, there were (a) no other treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM is 897,905,782 Shares (including 762,825,582 A Shares and 135,080,200 H Shares). A total of 590 Shareholders and proxies, holding an aggregate of 339,826,854 Shares with voting rights of the Company, representing approximately 37.8466% of the total number of Shares with voting rights of the Company, have attended the EGM.

All Directors (including 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) attended the EGM.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM. None of the Shareholders has any material interest in the matters considered at the EGM and is required to abstain from voting at the EGM. There were no Shares of the Company entitling the holders to attend the EGM but are required to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders is required to abstain from voting on the resolution proposed at the EGM in accordance with the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM. All EGM resolutions were put to vote by way of poll.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
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	339,053,652 (99.7725%)	701,202 (0.2063%)	72,000 (0.0212%)

<b>ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
2.	To consider and approve the resolution on the re-appointment of auditors for 2025	338,958,712 (99.7445%)	804,202 (0.2367%)	63,940 (0.0188%)
3.	3.01 To consider and approve the resolution on the amendments to the Working Rules for Independent Directors	338,976,612 (99.7498%)	783,702 (0.2306%)	66,540 (0.0196%)
	3.02 To consider and approve the resolution on the amendments to the Remuneration System for the Directors and Senior Management	338,880,012 (99.7214%)	826,202 (0.2431%)	120,640 (0.0355%)
	3.03 To consider and approve the resolution on the amendments to the Rules for Management of External Guarantee	339,005,412 (99.7583%)	717,802 (0.2112%)	103,640 (0.0305%)
	3.04 To consider and approve the resolution on the amendments to the Rules for Management of External Investments	339,063,412 (99.7753%)	690,902 (0.2033%)	72,540 (0.0213%)
	3.05 To consider and approve the resolution on the amendments to the Policy for Selection and Appointment of Accounting Firms	339,073,512 (99.7783%)	684,902 (0.2015%)	68,440 (0.0201%)
	3.06 To consider and approve the resolution on the amendments to the Rules Governing the Management of Related Party Transactions	339,027,512 (99.7648%)	686,602 (0.2020%)	112,740 (0.0332%)
	3.07 To consider and approve the resolution on the amendments to the Policy on the Management of Proceeds	339,083,512 (99.7813%)	681,102 (0.2004%)	62,240 (0.0183%)
	3.08 To consider and approve the resolution on the amendments to the Rules on Implementation of Cumulative Voting System	339,074,112 (99.7785%)	682,002 (0.2007%)	70,740 (0.0208%)
	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	339,086,412 (99.7821%)	677,102 (0.1992%)	63,340 (0.0186%)

As more than two-thirds of the votes were cast by the attending Shareholders and their proxies with voting rights in favor of the above resolution No.1, as a special resolution, the above special resolution was duly passed by the Shareholders.

As more than half of the votes were cast by the attending Shareholders and their proxies with voting rights in favor of the above resolutions No. 2 and No. 3, as ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders.

In compliance with the requirements of the Articles of Association and the Listing Rules, Shareholders' representatives from the Company, supervisors' representatives from the Company and representatives from Sundial Law Firm (the Company's PRC legal advisers) jointly acted as the scrutineers for the vote-taking at the EGM, and Computershare Hong Kong Investor Services Limited (the Company's H Share registrar) acted as the H Shares scrutineer for the vote-taking at the EGM.

The lawyers of Sundial Law Firm witnessed the 2025 Fourth EGM of the Company and certified that the convocation and holding procedures of the EGM complied with the provisions of the laws and regulations of the PRC and the Articles of Association; qualification of the attendees of on-site meeting of the EGM and qualification of the conveners were lawful and valid; the voting procedure and voting results of the EGM were lawful and valid.

## **(II) CHANGE IN REGISTERED CAPITAL, ABOLISHMENT OF THE BOARD OF SUPERVISORS, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES AND CHANGE OF BUSINESS REGISTRATION**

The Company would like to announce that 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 was duly approved by the Shareholders as a special resolution at the EGM. The Company will complete the necessary filing procedures (where applicable).

The abolishment of the Board of Supervisors by the Company will take effect from December 22, 2025. The statutory functions and powers of the former Board of Supervisors shall be exercised by the Audit Committee of the Board, and the Rules of Procedures of the Board of Supervisors of Fibocom Wireless Inc. will be abolished simultaneously.

Ms. Chen Qihua, Ms. Sun Xiaojing and Ms. Du Yingying, all being current members of the Board of Supervisors, will cease to be the supervisors of the Company, and Ms. Chen Qihua will also cease to be the chairperson of the Board of Supervisors with effect from December 22, 2025. All supervisors have confirmed that they have no disagreement with the Board of the Company, and there are no other relevant matters that need to be brought to the attention of the Shareholders, creditors of the Company and the Stock Exchange.

The Company would like to express its gratitude to the Board of Supervisors and supervisors for their positive contribution to the development of the Company.

The resolution on the amendments to the Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for the Board has been considered and approved by the EGM, and the amended versions will come into effect from December 22, 2025. Please refer to the websites of the Company at [www.fibocom.com](http://www.fibocom.com) and HKEXnews of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the full text.

Shareholders of the Company should note that the Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for the Board are prepared in Chinese, and any English translation is not official and is for reference only. In the event of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

### **(III) RE-APPOINTMENT OF AUDITORS FOR 2025**

The resolution of the Company to re-appoint Grant Thornton Zhitong Certified Public Accountants LLP as the auditors of the Company for 2025 to provide financial reporting and internal control audit services for the Company in 2025 has been considered and approved at the EGM. The remunerations payable to Grant Thornton Zhitong Certified Public Accountants LLP for the 2025 annual audit services is RMB2.18 million. The management of the Company will enter into terms of engagement with Grant Thornton Zhitong Certified Public Accountants LLP, and negotiate with the auditors to adjust the audit fee (if necessary) based on the actual scope and content of audit.

### **(IV) AMENDMENTS TO CERTAIN GOVERNANCE SYSTEMS OF THE COMPANY**

The resolution on the amendments to its certain governance systems, namely the Working Rules for Independent Directors, the Remuneration System for the Directors and Senior Management, the Rules for Management of External Guarantee, the Rules for Management of External Investments, the Policy for Selection and Appointment of Accounting Firms, the Rules Governing the Management of Related Party Transactions, the Policy on the Management of Proceeds, the Rules on Implementation of Cumulative Voting System, the Management Policies in Relation to the Prevention of Controlling Shareholders, De Facto Controller and Other Related Parties from Appropriating Funds of the Company has been considered and approved by the EGM with effect from December 22, 2025.

### **(V) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

According to the amended Articles of Association, the Company has added one employee representative Director. The number of members of the fourth session of the Board of the Company has been adjusted accordingly to seven Directors. The employee representative on the Board shall be democratically elected by the employees of the Company through the employees' congress, an employees' meeting or other forms, and without submission to the shareholders' general meeting for consideration.

The Board would like to announce that on December 22, 2025, Ms. Chen Qihua (“**Ms. Chen**”) was elected as the employee representative Director of the Company at the employees' congress of the Company.

Ms. Chen will enter into a service contract with the Company with respect to her appointment as an executive Director, with a term commencing from the date of approval by the employees' congress until the expiry of the term of the fourth session of the Board. Ms. Chen will receive remuneration corresponding to her specific position in the Company and will not receive separate remuneration for her directorship.

Biographical details of Ms. Chen Qihua are as follows:

Ms. Chen Qihua, aged 46, Chinese nationality, holds a master's degree. She served as an ERP development specialist at Shenzhen Telling Technology Development Co., Ltd. (深圳市天音科技發展有限公司) from 1999 to 2005 and an after-sales manager at Zhongguang Tiancheng (中廣天成) from 2005 to 2008. From 2009 to present, she has served as an assistant to the general manager, general manager of the IOT sales department in China and vice president of the sales department in China of the Company. From 2014 to the disclosure date of this announcement, she served as a supervisor of the Company, but she ceased to be a supervisor of the Company following the abolishment of the Board of Supervisors as considered at the 2025 fourth EGM of the Company. She currently serves as the vice president of the strategic marketing department of the Company.

As of the date of this announcement, Ms. Chen does not directly hold any Shares in the Company, but she holds 2.78% of the partnership interests in Xinyu Guanghe Chuanghong Entrepreneurship Investment Partnership Enterprise (Limited Partnership) (新余市廣和創虹創業投資合夥企業(有限合夥)) (“**Guanghe Chuanghong**”), a Shareholder of the Company. As of the date of this announcement, Guanghe Chuanghong holds 2.52% of the A Shares of the Company, representing 2.14% of the total share capital of the Company (including 2,627,960 A Shares held by the Company as treasury shares).

As of the date of this announcement, save as disclosed in this announcement, Ms. Chen has confirmed that she (i) does not hold any directorships in any public companies the shares of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (iii) does not have, or is deemed to have, any interests in other shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any other principal positions in the Company or other members of the Group.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Chen joining the Board.

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

The PRC, December 22, 2025

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