



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

Ms. Chen Qihua

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				
Ms. Chen Qihua				
Mr. Wang Ning	Member	Member	Member	Member
Ms. Zhao Jing	Chairperson	Chairperson	Chairperson	
Mr. Wu Chenggang	Member			

China, December 22, 2025