**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)**

# POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the "**Notice**") and circular (the "**Circular**") of Fibocom Wireless Inc. (the "**Company**") dated February 9, 2026, in relation to the proposed adoption of the 2026 Employee Stock Ownership Plan, the proposed adoption of the Administration Measures for the 2026 Employee Stock Ownership Plan and the proposed authorization of the Board to handle matters related to the 2026 Employee Stock Ownership Plan. The Board is pleased to announce that the resolutions set out in the circular of the extraordinary general meeting have been duly passed by the Shareholders of the Company by poll at the 2026 first extraordinary general meeting.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MARCH 5, 2026

The 2026 first extraordinary general meeting (the "**EGM**") of the Company was held at 2:30 p.m., on Thursday, March 5, 2026 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 899,265,844 Shares (including 764,185,644 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. Save 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 896,637,844 Shares (including 761,557,684 A Shares and 135,080,200 H Shares). A total of 674 Shareholders and proxies, holding an aggregate of 335,270,444 Shares with voting rights of the Company, representing approximately 37.3920% of the total number of Shares with voting rights of the Company, have attended the EGM. The total number of Shares for the purpose of calculating attendance at the EGM does not include the aforementioned 2,627,960 A Shares held by the Company as treasury shares.

Mr. Xu Ning (as executive Director, target participant of the 2026 Employee Stock Ownership Plan and holder of A Shares of the Company), as well as other relevant Shareholders interested in the 2026 Employee Stock Ownership Plan, were required to and have abstained from voting on the resolutions in relation to the 2026 Employee Stock Ownership Plan (i.e. resolutions numbered 1, 2, and 3) at the EGM. Accordingly, the total number of Shares which abstained from voting on the resolutions numbered 1, 2, and 3 was 1,197,867 Shares. Attending Shareholders Chen Shijiang and Wang Hongyan abstained from voting on all resolutions considered at this general meeting. The 490,202 Shares held by them were not included in the poll results below.

Save as disclosed above, to the best knowledge, information and belief of the Company, no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM. Further, no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM, and there were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

Except for Ms. Chen Qihua, a Director of the Company, who was unable to attend the meeting due to work reasons, all other 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.

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

| ORDINARY RESOLUTION (NON-CUMULATIVE VOTING) | | NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST) | | |
|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN |
| 1. | To consider and approve the proposal on the 2026 Employee Stock Ownership Plan (Draft) and its summary | 332,355,983<br>99.2759% | 2,339,879<br>0.6989% | 84,380<br>0.0252% |
| 2. | To consider and approve the proposal on the Administration Measures for the 2026 Employee Stock Ownership Plan | 332,387,383<br>99.2852% | 2,296,179<br>0.6859% | 96,680<br>0.0289% |
| 3. | To consider and approve the proposal on proposing to the Shareholders' General Meeting to authorize the Board to handle matters related to the 2026 Employee Stock Ownership Plan | 332,352,783<br>99.2749% | 2,341,579<br>0.6994% | 85,880<br>0.0257% |

*Notes:*

(1) Please refer to the Notice and the Circular for details of these resolutions.

(2) All percentages are rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

(3) An ordinary resolution is passed by more than half of the votes casted in favour of it.

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.1 to 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 Hong Kong Listing Rules, Shareholders' representatives from the Company and lawyers 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 2026 first 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.

## HONG KONG LISTING RULES IMPLICATIONS

The 2026 Employee Stock Ownership Plan does not involve the grant of new shares, awards involving new shares, or the issuance of shares by the Company (or any of its subsidiaries). As the 2026 Employee Stock Ownership Plan involves existing A Shares, it constitutes a share scheme under Chapter 17 of the Hong Kong Listing Rules and is governed by the applicable disclosure requirements under Rule 17.12 of the Hong Kong Listing Rules. In accordance with the Hong Kong Listing Rules, the adoption of the 2026 Employee Stock Ownership Plan does not require shareholders' approval. Nevertheless, in accordance with relevant PRC laws and regulations, the 2026 Employee Stock Ownership Plan and related matters are subject to shareholders' approval at the EGM and must be passed by way of an ordinary resolution.

As the participants of the 2026 Employee Stock Ownership Plan shall involve Directors of the Company as well as directors and supervisor of the Company's subsidiaries, the participation by each such individual in the 2026 Employee Stock Ownership Plan constitutes a connected transaction of the Company under Chapter 14A of the Hong Kong Listing Rules. Among them, for Directors, their participation in the 2026 Employee Stock Ownership Plan forms part of the remuneration package under their respective service contracts with the Company. Therefore, pursuant to Rules 14A.73(6) and 14A.95 of the Hong Kong Listing Rules, such connected transactions are exempted from reporting, announcement and independent shareholders' approval requirements. For directors and supervisor of the Company's subsidiaries, as all of the applicable percentage ratios (as defined in the Hong Kong Listing Rules) on an individual basis are less than 0.1%, such connected transactions are fully exempted from the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Hong Kong Listing Rules. Save for the above fully exempt connected transactions, the participation of other holders in the 2026 Employee Stock Ownership Plan does not constitute connected transactions under Chapter 14A of the Hong Kong Listing Rules. In case of reallocation of any units of the 2026 Employee Stock Ownership Plan to any connected person(s), and where such reallocation constitutes a connected transaction under Chapter 14A of the Hong Kong Listing Rules, the Company endeavours to comply with the relevant requirements under Chapter 14A of the Hong Kong Listing Rules.

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

The PRC, March 5, 2026

*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.*