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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fibocom Wireless Inc. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 30 March 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, the People’s Republic of China for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and their publication, considering the recommendation for the payment of a final dividend (if any), and transacting any other business.

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

The PRC, 18 March 2026

As at 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.