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 AND CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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 March 30, 2026, the board of directors (the "**Board**") of the Company considered and approved, among others, the resolution on the proposed amendments (the "**Proposed Amendments**") to the Articles of Association of the Company (the "**Articles of Association**").

Following the completion of the cancellation of certain restricted A shares of the Company (the "**Cancellation**") granted to certain participants under the rules of the 2021 Stock Option Incentive Plan and Restricted Share Incentive Plan, the 2022 Restricted Share Incentive Plan and the 2023 Restricted Share Incentive Plan (as each such term is defined in the Prospectus) on December 29, 2025, the total share capital of the Company has been reduced from 900,533,742 Shares to 899,265,844 Shares, and the registered capital of the Company has reduced from RMB900,533,742 to RMB899,265,844.

In view of the above changes of the total share capital and the registered capital of the Company, in accordance with the relevant provisions of laws, regulations and regulatory documents, it is proposed that certain provisions of the Articles of Association are to be amended.

Details of the amendments are as follows:

No.	Before amendment	After amendment
1.	**Article 6** The registered capital of the Company is RMB900,533,742.	**Article 6** The registered capital of the Company is RMB**899,265,844**.
2.	**Article 21** The total number of shares of the Company is 900,533,742 shares, all of which are ordinary shares, including 765,453,542 ordinary A Shares (representing 85% of the total share capital of the Company) and 135,080,200 ordinary H Shares (representing 15% of the total share capital of the Company).	**Article 21** The total number of shares of the Company is **899,265,844** shares, all of which are ordinary shares, including **764,185,644** ordinary A Shares (representing **84.98%** of the total share capital of the Company) and 135,080,200 ordinary H Shares (representing **15.02%** of the total share capital of the Company).

Except for the articles set out above, the other articles of the Articles of Association shall remain unchanged. The proposed amendments to the Articles of Association are subject to consideration and approval by the forthcoming annual general meeting of the Company (the "**AGM**"). The Board will seek authorization from the general meeting to authorize the management of the Company to complete the change in industrial and commercial registration and filing procedures. The final amendments to the Articles of Association shall be subject to the change in industrial and commercial registration.

GENERAL

The Company will convene the AGM in due course 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 AGM and a circular containing, among others, details of the Proposed Amendments will be provided to the Shareholders in due course.

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

The PRC, March 30, 2026

As of the date of this announcement, the Board of the Company 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.