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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fibocom Wireless Inc.
Stock code	00638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	23 April 2026
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 2.34 per 10 share
Date of shareholders' approval	18 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular published by the Company on 23 April 2026 for details. For dividend income derived by mainland enterprise investors from investments in shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, H share companies shall not withhold dividend income tax, and the tax payable shall be declared and paid by the mainland enterprise investors on their own. In particular, dividend income derived by mainland resident enterprises from continuously holding H shares for 12 months or more shall be exempt from enterprise income tax in accordance with the law.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	To simplify tax administration, dividends paid to overseas resident individual H shareholders are generally subject to individual income tax withholding at a rate of 10%. Where the jurisdiction in which an overseas resident individual shareholder is located has not entered into a tax treaty with China, individual income tax shall be withheld at a rate of 20%.
Enterprise - non-resident i.e. registered address outside PRC	10%	Chinese resident enterprises shall, when distributing dividends for 2008 and subsequent years to overseas H Share non-resident enterprise shareholders, uniformly withhold and remit enterprise income tax at a rate of 10%. After receiving dividends, overseas non-PRC resident enterprise shareholders may, either on their own, through an authorised agent, or via the withholding agent, apply to the competent tax authorities for treaty benefits, and submit documentation evidencing that they are the beneficial owner as defined under the relevant tax treaty or arrangement.
Mainland individual investors from H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	In respect of dividend income derived by mainland individual investors from H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, listed companies shall withhold individual income tax at a rate of 20%. In respect of dividend income derived by mainland securities investment funds from investments in shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, individual income tax shall be levied in accordance with the

			abovementioned provisions.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the board of directors 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.	