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)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON MAY 18, 2026;

(2) DISTRIBUTION OF THE FINAL DIVIDEND;

(3) RE-APPOINTMENT OF AUDITOR FOR 2026; AND (4) CHANGE IN REGISTERED CAPITAL, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF BUSINESS REGISTRATION

Reference is made to the notice of the annual general meeting (the "**Notice**") and the circular of the annual general meeting (the "**Circular**") of Fibocom Wireless Inc. (the "**Company**") dated April 23, 2026, in relation to (1) the 2025 work report of the Board; (2) the 2025 duty report of independent directors; (3) the 2025 profit distribution plan; (4) the remuneration of the Company's directors; (5) the re-appointment of auditors for 2026; (6) the change in registered capital, amendments to the articles of association and change of business registration; (7) the repurchase and cancellation of part of the restricted shares; (8) the proposed grant of a general mandate to the Board by the general meeting to issue H shares; and (9) the proposed grant of a general mandate to the Board by the general meeting to repurchase H shares. The Board is pleased to announce that the resolutions set out in the Notice have been duly passed by the Shareholders of the Company by poll at the 2025 annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON MAY 18, 2026

The Board is pleased to announce that, the AGM of the Company was held at 2:30 p.m., on Monday, May 18, 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 AGM was convened in accordance with the Company Law of the People's Republic of China and the Articles of Association.

The AGM was convened by the Board. No resolution was rejected or amended at the AGM, and no new resolution was proposed at the AGM for voting and approval.

As at the date of convening of the AGM, 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 AGM. Save as disclosed above, as at the date of the AGM, 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 AGM; 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 AGM. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 896,637,884 Shares (including 761,557,684 A Shares and 135,080,200 H Shares).

A total of 460 Shareholders and proxies attended the AGM, collectively holding 363,906,623 voting shares, representing approximately 40.5857% of the Company's total voting shares. The total number of shares for the purpose of calculating attendance at the AGM excludes the aforesaid 2,627,960 A Shares held by the Company as treasury shares.

The executive Directors, Mr. Zhang Tianyu, Mr. Ying Lingpeng and Mr. Xu Ning held 281,512,495, 25,526,106 and 149,881 A Shares, respectively, and Xinyu Guanghe Chuanghong Entrepreneurship Investment Partnership Enterprise (Limited Partnership) (新餘市廣和創虹創業投資合夥企業(有限合夥)), an enterprise controlled by Mr. Ying Lingpeng, held 19,281,816 A Shares. Since the remuneration plans in respect of Mr. Zhang Tianyu, Mr. Ying Lingpeng and Mr. Xu Ning form part of Resolution 4 ("Resolution on the Remuneration of the Company's Directors") to be considered and, if thought fit, approved at the AGM, such aforesaid persons had abstained from voting on Resolution 4 at the AGM. As Mr. Xu Ning, Mr. Chen Shijiang (who held 252,597 A Shares) and Ms. Wang Hongyan (who held 237,605 A Shares) held restricted shares under the 2023 Restricted Share Incentive Plan of the Company, which are related to Resolution 7 ("Resolution on the Repurchase and Cancellation of Part of Restricted Shares") to be considered at the AGM, such aforesaid persons had abstained from voting on Resolution 7 at the AGM. Therefore, the total number of shares abstained from voting in respect of Resolution 4 and Resolution 7 was 326,470,298 Shares and 640,083 Shares, respectively.

Save as disclosed above, to the best of the Company's knowledge, information and belief, no Shareholder is required to abstain from voting on the resolutions at the AGM pursuant to the Hong Kong Listing Rules. In addition, no party has stated its intention in the Circular to vote against or abstain from voting on any resolutions proposed at the AGM. There are also no Shares entitling the Shareholders to attend the AGM but requiring them to abstain from voting in favour of the resolutions proposed thereat as stipulated in Rule 13.40 of the Hong Kong Listing Rules.

All Directors of the Company (including 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) attended the AGM.

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

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)		NUMBER OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL VOTES CAST)		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the resolution on 2025 work report of the Board of the Company	362,766,307 99.6866%	760,916 0.2091%	379,400 0.1043%
2.	To consider and approve the resolution on 2025 duty report of independent directors of the Company	362,754,407 99.6834%	776,016 0.2132%	376,200 0.1034%
3.	To consider and approve the resolution on 2025 profit distribution plan of the Company	362,884,207 99.7190%	938,416 0.2579%	84,000 0.0231%
4.	To consider and approve the resolution on the remuneration of the Company's directors	35,926,709 95.9675%	1,099,616 2.9373%	410,000 1.0952%
5.	To consider and approve the resolution on the re-appointment of auditors for 2026	361,560,327 99.3552%	2,252,296 0.6189%	94,000 0.0258%
SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		**FOR**	**AGAINST**	**ABSTAIN**
6.	To consider and approve the resolution on the change in registered capital, amendments to the articles of association and change of business registration	362,735,407 99.6782%	781,216 0.2147%	390,000 0.1072%
7.	To consider and approve the resolution on the repurchase and cancellation of part of the restricted shares	362,672,124 99.8364%	536,916 0.1478%	57,500 0.0158%
8.	To consider and approve the resolution on the proposed grant of a general mandate to the Board by the general meeting to issue H shares	361,121,927 99.2348%	2,412,496 0.6629%	372,200 0.1023%
9.	To consider and approve the resolution on the proposed grant of a general mandate to the Board by the general meeting to repurchase H shares	363,208,107 99.8081%	626,316 0.1721%	72,200 0.0198%

Notes:

(1) Please refer to the Notice and 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 shall be passed by more than half of the votes held by Shareholders and their proxies present at the AGM. A special resolution shall be passed by more than two-thirds of the votes held by Shareholders and their proxies present at the AGM.

As more than half of the votes were cast by the Shareholders and their proxies present at the AGM with voting rights in favor of the above resolutions from No. 1 to No. 5, as ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders.

As more than two-thirds of the votes were cast by the Shareholders and their proxies present at the AGM with voting rights in favor of the above resolutions from No. 6 to No. 9, as special resolutions, the above special 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 of Sundial Law Firm (the Company's PRC legal advisers) jointly acted as the scrutineers for the vote-taking at the AGM, 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 AGM.

The lawyers of Sundial Law Firm witnessed the AGM of the Company and certified that the convocation and holding procedures of the AGM 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 AGM and qualification of the conveners were lawful and valid; the voting procedure and voting results of the AGM were lawful and valid.

(2) DISTRIBUTION OF THE FINAL DIVIDEND

As approved by the Shareholders of the Company at the AGM, the Board is pleased to announce the following details in relation to the distribution of the Final Dividend to the Shareholders:

The Company will distribute a cash dividend for the year ended December 31, 2025 (the "**Final Dividend**") of RMB2.34 (tax inclusive) for every 10 Shares to the Shareholders whose names appear on the register of members of the Company on Monday, June 8, 2026. The Final Dividend is expected to be distributed on or around Monday, July 13, 2026. The Final Dividend will be denominated and declared in RMB, of which dividends shall be payable in RMB to A Shareholders and Stock Connect Shareholders, and in Hong Kong dollars to H Shareholders (excluding Stock Connect Shareholders). The amount of dividends payable in Hong Kong dollars shall be converted at the average (RMB1 equivalent to HK$1.14423) of the benchmark exchange rates for RMB against Hong Kong dollars published by the People's Bank of China for the five trading days (i.e. from May 11, 2026 to May 15, 2026) immediately prior to the AGM. Accordingly, a cash dividend of HK$2.6775 (tax inclusive) will be paid for every 10 H Shares. The record date and the date of distribution of cash dividends and other arrangements for the Stock Connect Shareholders will be the same as those for the H Shareholders of the Company.

For H Shareholders, the Company intends to pay the declared Final Dividend to the receiving agent for its onward payment to H Shareholders. The receiving agent is expected to pay the dividend to the relevant Shareholders on or around Monday, July 13, 2026, and the relevant cheques will be dispatched on the same day to H Shareholders who are entitled to receive such dividends by ordinary post while the risk of the delivery shall be borne by the recipients.

In order to determine the H Shareholders who are entitled to receive the cash dividend, the register of members of H Shares of the Company will be closed from Thursday, June 4, 2026 to Monday, June 8, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The Shareholders whose names appear on the register of H Shares members of the Company at the close of business on Monday, June 8, 2026 will be qualified for the Final Dividend. To be eligible to receive the aforesaid cash dividend, holders of H Shares must lodge the relevant share certificates together with all transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders only), no later than 4:30 p.m. on Wednesday, June 3, 2026.

Information on Withholding Income Tax

For A Shareholders

Pursuant to the Notice on Issues Concerning Differentiated Individual Income Tax Policies on Dividends and Bonuses of Listed Companies (Cai Shui [2015] No. 101) (《財政部、國家稅務總局、中國證監會關於上市公司股息紅利差別化個人所得稅政策有關問題的通知》(財稅[2015]101號) jointly issued by the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission, for dividends and bonuses derived by individuals from shares of listed companies obtained from the public offering and secondary market: where the shareholding period exceeds one year, such dividend income is temporarily exempt from individual income tax; where the shareholding period is more than one month but not exceeding one year (inclusive), such dividend income is subject to individual income tax at a rate of 10%; and where the shareholding period is within one month (inclusive), such dividend income is subject to individual income tax at a rate of 20%. When a listed company distributes dividends, for individual shareholders whose holding period is within one year (inclusive), the listed company will temporarily not withhold individual income tax. Upon the transfer of the shares by such individuals, the China Securities Depository and Clearing Corporation Limited will calculate the tax payable based on the holding period, and the tax will be withheld and remitted by securities companies and other share custodians from the individuals' capital accounts to the China Securities Depository and Clearing Corporation Limited. The China Securities Depository and Clearing Corporation Limited shall, within five working days of the following month, remit the tax to the listed company, which shall, within the statutory filing period of the month in which the tax is received, declare and pay the tax to the competent tax authorities. For resident enterprise shareholders holding A shares, enterprise income tax on dividends received shall be declared and paid by themselves. For qualified foreign institutional investors (QFII), pursuant to the provisions of

Notice on Relevant Issues Concerning the Payment of Dividends, Bonuses and Interests and Withholding the Enterprise Income Tax by Chinese Resident Enterprises to QFIIs (Guo Shui Han [2009] No. 47) (《國家稅務總局關於中國居民企業向QFII支付股息、紅利、利息代扣代繳企業所得稅有關問題的通知》(國稅函2009[47]號)) issued by the State Administration of Taxation, the listed company shall withhold and remit enterprise income tax on a consolidated basis at a rate of 10%. Where QFII shareholders are entitled to treaty benefits in respect of dividend income, they may, after receipt of such dividends, apply directly to the competent tax authorities for a tax refund in accordance with the relevant provisions. Upon verification, the competent tax authorities shall implement the relevant provisions of the applicable tax treaty. For non-PRC resident enterprise shareholders holding A shares other than QFIIs, pursuant to the Announcement of the State Administration of Taxation on Issues Concerning Withholding and Payment of Enterprise Income Tax on Income of Non-resident Enterprises (SAT Announcement [2017] No. 37) (《國家稅務總局關於非居民企業所得稅源泉扣繳有關問題的公告》(國家稅務總局公告2017年第37號)), the Reply of the State Administration of Taxation on Issues Concerning the Levy of Enterprise Income Tax on Dividends of B Shares and Other Shares Derived by Non-resident Enterprises (Guo Shui Han [2009] No. 394) (《國家稅務總局關於非居民企業取得B股等股票股息徵收企業所得稅問題的批覆》(國稅函[2009]394號)), and other relevant regulations, the listed company shall withhold and remit enterprise income tax on a consolidated basis at a rate of 10%. Where non-PRC resident enterprise shareholders are entitled to treaty benefits, the relevant procedures shall be carried out in accordance with the applicable provisions of the relevant tax treaty. Pursuant to the Notice on Tax Policies Concerning the Pilot Programme of the Shenzhen-Hong Kong Stock Market Trading Interconnection Mechanism (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) jointly issued by the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission, in respect of dividend income derived by Hong Kong market investors (including enterprises and individuals) from A shares listed on the Shenzhen Stock Exchange, where Hong Kong Securities Clearing Company Limited is not able to provide China Securities Depository and Clearing Corporation Limited with detailed information regarding investors' identities and shareholding periods, the differentiated tax treatment based on the length of shareholding shall not be implemented for the time being. Instead, listed companies shall withhold income tax at a rate of 10% and file the withholding tax returns with the competent tax authorities. For taxpayers who are tax residents of other countries and whose jurisdictions have entered into tax treaties with China providing a dividend withholding tax rate lower than 10%, enterprises or individuals may, either on their own or through the withholding agent, apply to the competent tax authorities of the listed company for treaty benefits. Upon review and approval by the competent tax authorities, a tax refund shall be granted for the difference between the tax already paid and the tax payable calculated at the treaty tax rate.

For H Shareholders

Pursuant to the Notice on Issues Concerning the Administration of Individual Income Tax Following the Abolition of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), overseas resident individual H shareholders may enjoy tax concessions in respect of dividend distributions in accordance with the tax treaties entered into between China and their respective jurisdictions, as well as the tax arrangements between Chinese Mainland and Hong Kong. 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%. Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Withholding and Payment of Enterprise Income Tax on Dividends Distributed by Chinese Resident Enterprises to Overseas H Share Non-resident Enterprise Shareholders (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), 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. Upon review and approval by the competent tax authorities, a tax refund shall be granted for the difference between the tax already paid and the tax payable calculated at the tax rate specified under the relevant tax treaty or arrangement. Pursuant to the Notice on Tax Policies Concerning the Pilot Programme of the Shanghai-Hong Kong Stock Market Trading Interconnection Mechanism (Cai Shui [2014] No. 81) (《財政部、國家稅務總局、中國證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice on Tax Policies Concerning the Pilot Programme of the Shenzhen-Hong Kong Stock Market Trading Interconnection Mechanism (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) jointly issued by the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission, 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. 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. Except as disclosed above, the Directors are not aware of any tax relief available to shareholders by virtue of their holding of the Company's listed securities.

(3) RE-APPOINTMENT OF AUDITOR FOR 2026

As approved by the Shareholders of the Company at the AGM, Grant Thornton Zhitong Certified Public Accountants LLP was re-appointed as the auditor of the Company for 2026 to provide financial reporting and internal control audit services for the Company in 2026.

(4) CHANGE IN REGISTERED CAPITAL, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF BUSINESS REGISTRATION

The Board is pleased to announce that the resolution on the change in registered capital, amendments to the Articles of Association and change of business registration was duly approved by the Shareholders as a special resolution at the AGM. The amended Articles of Association will come into effect from May 18, 2026. Please refer to the websites of the Company at www.fibocom.com and HKEXnews of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the full text.

Shareholders of the Company should note that the Articles of Association are prepared in Chinese, and any English translation is not official and is for reference only. In the event of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

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

The PRC, May 18, 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.