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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 Wednesday, 26 August 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 purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and their publication, and transacting any other business.

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

The PRC, 14 August 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.