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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 20, 2026

Reference is made to the notice on the extraordinary general meeting (the “**Notice**”) and circular on the extraordinary general meeting (the “**Circular**”) of Fibocom Wireless Inc. (the “**Company**”) published on July 30, 2026, in relation to the purchase of Liability Insurance for Directors and Senior Management Members. The resolution set out in the Notice has been duly passed by the Shareholders of the Company by poll at the 2026 second extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 20, 2026

The Board is pleased to announce that the EGM of the Company was held at 2:30 p.m. on Thursday, August 20, 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 EGM was convened in accordance with the Company Law of the People's Republic of China and the Articles of Association.

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

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

A total of 595 Shareholders and proxies, holding an aggregate of 364,744,320 Shares with voting rights of the Company, representing approximately 40.6791% of the total number of Shares with voting rights of the Company, have attended the EGM. The total number of Shares for the purpose of calculating attendance at the EGM does not include the aforementioned 2,627,960 A Shares held by the Company as treasury shares.

Since Mr. Zhang Tianyu, Mr. Ying Lingpeng, Mr. Xu Ning, Mr. Chen Shijiang and Ms. Wang Hongyan were the insured parties under the Liability Insurance for Directors and Senior Management Members, the aforementioned individuals 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, were required to and have abstained from voting on the resolution on the Purchase of Liability Insurance for Directors and Senior Management Members to be considered at the EGM. The total number of Shares which abstained from voting was 326,960,500 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Company, no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM. Further, no party has stated any intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM, and there were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out 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, and Mr. Wang Ning, Ms. Zhao Jing and Mr. Wu Chenggang as independent non-executive Directors) attended the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed purchase of Liability Insurance for Directors and Senior Management Members	35,201,890 93.1666%	2,468,818 6.5341%	113,112 0.2994%

Notes:

- (1) Please refer to the Notice and the Circular for details of the resolution.
- (2) All percentages are rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

As more than half of the valid votes held by the non-connected Shareholders and their proxies attending the EGM were cast in favour of the above resolution, as an ordinary resolution, the above ordinary resolution was duly passed by the EGM.

In compliance with the requirements of the Articles of Association and the Hong Kong Listing Rules, Shareholders' representatives from the Company and lawyers from Sundial Law Firm (the Company's PRC legal advisers) jointly acted as the scrutineers for the vote-taking at the EGM, and Computershare Hong Kong Investor Services Limited (the Company's H Share registrar) acted as the H Share scrutineer for the vote-taking at the EGM.

The lawyers of Sundial Law Firm witnessed the EGM of the Company and certified that the convocation and holding procedures of the EGM complied with the provisions of the laws and regulations of the PRC and the Articles of Association; qualifications of the attendees of the on-site meeting of the EGM and qualifications of the conveners were lawful and valid; the voting procedure and voting results of the EGM were lawful and valid.

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

The PRC, August 20, 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; and Mr. Wang Ning, Ms. Zhao Jing and Mr. Wu Chenggang as independent non-executive directors.