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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 Third Extraordinary General Meeting (the “EGM”) of Fibocom Wireless Inc. (the “**Company**”) will be held at 2:30 p.m. on Monday, September 28, 2026 (Beijing time) at the Company’s conference room on Floor 10, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong Province, the PRC, to consider and, if thought fit, approve the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the 2026 A-Share Restricted Share Incentive Plan (Draft) and its summary;
2. To consider and approve the Measures for Evaluation and Management of the Implementation of the 2026 A-Share Restricted Share Incentive Plan;
3. To consider and approve the proposal to authorize the Board to handle matters related to the 2026 A-Share Restricted Share Incentive Plan;
4. To consider and approve the proposal to cancel the remaining treasury shares under the 2026 A-Share Restricted Share Incentive Plan;
5. To consider and approve the proposal for the 2026 H-Share Share Award Plan;
6. To consider and approve the proposal to authorize the Board and/or its authorized representatives to handle matters related to the H-Share Share Award Plan.

ORDINARY RESOLUTION

7. To consider and approve the proposal regarding applying for credit facilities from banks.

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

China, September 4, 2026

As of the date of this notice, 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 Chengang as independent non-executive directors.

Notes:

1. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), voting on all resolutions at an extraordinary general meeting shall be by way of poll. The poll results of the EGM will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.fibocom.com) in accordance with the requirements of the Listing Rules. For the avoidance of doubt, holders of treasury shares of the Company, if any, shall abstain from voting at the EGM.
2. The record date for determining the entitlement of the Company’s shareholders (the “**Shareholders**”) to attend and vote at the EGM will be Monday, September 28, 2026. For the purpose of determining the Shareholders’ eligibility to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shareholders) by 4:30 p.m. on Tuesday, September 22, 2026 (Beijing time).
3. Any Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If the Shareholder appoints more than one proxy, their proxies may only vote by poll.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or their attorney duly authorized in writing. If the Shareholder is a corporation, the instrument appointing a proxy must be either under its common seal or signed by its director(s) or its attorney duly authorized in writing. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized. For H Shareholders, the aforementioned documents must be delivered to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, as soon as possible and in any event no later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (i.e. not later than 2:30 p.m. on Sunday, September 27, 2026, Beijing time). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
5. Shareholders shall produce their identification documents when attending the EGM.
6. If a proxy attends the EGM on behalf of a Shareholder, he/she should produce their identification document and the power of attorney or other documents signed by the appointer or their attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce their identification document and the notarized copy of the resolution passed by the Board or other authority or notarized copy of any authorization documents issued by such corporate Shareholder.
7. The H Share Registrar of the Company in Hong Kong is Computershare Hong Kong Investor Services Limited and its address is as follows: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
8. The registered office of the Company:

Room 1101, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community,
Xili Subdistrict, Nanshan District, Shenzhen, Guangdong Province, the PRC
Tel: 0755-26520587
Email: zqb@fibocom.com
Contact person: Chen Shijiang
9. Miscellaneous

The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own traveling and accommodation expenses.