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)

CHANGE IN REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Fibocom Wireless Inc. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). Reference is made to the prospectus of the Company published on October 14, 2025 (the "**Prospectus**"). Unless otherwise specified or defined, any capitalized terms used herein shall have the same meanings as those defined in the Prospectus.

On September 23, 2026, the board of directors (the "**Board**") of the Company considered and approved, among others, the resolution on the proposed amendments (the "**Proposed Amendments**") to the Articles of Association of the Company (the "**Articles of Association**").

On September 14, 2026, the Company completed the cancellation of certain restricted A shares granted to certain participants pursuant to the rules of the 2023 Restricted Share Incentive Plan (as defined in the Prospectus of the Company) (the "**Cancellation**"). Following the Cancellation, the total share capital of the Company changed from 899,265,844 shares to 898,583,044 shares, and the registered capital changed from RMB899,265,844 to RMB898,583,044.

In view of the actual circumstances of the Company, such as the above changes of the total share capital and the registered capital of the Company, it is proposed that certain provisions of the Articles of Association are to be amended in accordance with the relevant provisions of laws, regulations and regulatory documents.

Details of the amendments are as follows:

Before the Amendments	After the Amendments
Article 5 Domicile of the Company: Room 1101, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen (Postal code: 518055).	**Article 5** Domicile of the Company: Room 1101, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen (Postal code: 518055) (enterprise with multiple addresses under one business license).
Article 6 The registered capital of the Company is RMB**899,265,844**.	**Article 6** The registered capital of the Company is RMB**898,583,044**.
Article 21 The total number of shares of the Company is **899,265,844** shares, all of which are ordinary shares, including **764,185,644** ordinary A Shares (representing **84.98%** of the total share capital of the Company) and 135,080,200 ordinary H Shares (representing **15.02%** of the total share capital of the Company).	**Article 21** The total number of shares of the Company is **898,583,044** shares, all of which are ordinary shares, including **763,502,844** ordinary A Shares (representing **84.97%** of the total share capital of the Company) and 135,080,200 ordinary H Shares (representing **15.03%** of the total share capital of the Company).

Except for the articles set out above, the other articles of the Articles of Association shall remain unchanged. The proposed amendments to the Articles of Association are subject to consideration and approval by the forthcoming extraordinary general meeting of the Company (the "**EGM**"). The Board will seek authorization from the general meeting to authorize the management of the Company to complete the changes in industrial and commercial registration and filing procedures. The final amendments to the Articles of Association shall be subject to the changes in industrial and commercial registration.

GENERAL

The Company will convene the EGM in due course and propose to the shareholders of the Company (the "**Shareholders**") to consider and, if thought fit, approve the resolution(s) on, among other things, the Proposed Amendments. The notice of the EGM and a circular containing, among others, details of the Proposed Amendments will be provided to the Shareholders in due course.

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

The PRC, September 23, 2026

As of the date of this announcement, the Board of the Company 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.