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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 fourth extraordinary general meeting (the "**EGM**") of Fibocom Wireless Inc. (the "**Company**") will be held at 2:30 p.m., Beijing time, on Wednesday, 14 October 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 to consider, and, if thought fit, pass the following resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the Company satisfying conditions for a material asset reorganisation;

2. To consider and approve the resolution in relation to the plan of material asset acquisition of the Company;

   2.01 To consider and approve the description of the Transaction

   2.02 To consider and approve the subject of the Transaction

   2.03 To consider and approve the counterparties

   2.04 To consider and approve the valuation of the subject of the Transaction

   2.05 To consider and approve the payment method of the Transaction and the differentiated pricing arrangement

   2.06 To consider and approve the source of funds for the Transaction

   2.07 To consider and approve the payment arrangements for the Transaction

2.08 To consider and approve the profit and loss arrangement during the transitional period

2.09 To consider and approve the acting in concert arrangement

2.10 To consider and approve performance undertaking compensation

2.11 To consider and approve the over-performance rewards

2.12 To consider and approve the Completion of subject shares and default liability

2.13 To consider and approve the Accounts Receivable Collection Undertaking

2.14 To consider and approve the validity period of resolutions

3. To consider and approve the resolution in relation to the material asset acquisition of the Company not constituting a connected transaction;

4. To consider and approve the resolution on the Report of Material Asset Acquisition (Draft) (Revised Edition) of Fibocom Wireless Inc. and its summary;

5. To consider and approve the resolution in relation to the execution of the Share Transfer Contracts, the Acting in Concert Agreement, the Performance Undertaking and Profit Compensation Agreement and the Share Pledge Agreements in connection with the maximum debt limit, each subject to conditions precedent;

6. To consider and approve the resolution in relation to the execution of the Supplemental Performance Undertaking and Profit Compensation Agreement, the Supplemental Acting in Concert Agreement and the Supplemental Share Pledge Agreements in connection with the maximum debt limit, each subject to conditions precedent;

7. To consider and approve the resolution in relation to the reorganisation of the Company not constituting a reorganization and listing under Article 13 of the Administrative Measures for the Material Asset Reorganizations of Listed Companies;

8. To consider and approve the resolution in relation to the fluctuations in the share price of the Company before announcement of the reorganisation;

9. To consider and approve the resolution in relation to the Company's material asset reorganization-related entities not falling within the circumstances as stipulated in Article 12 of the Regulatory Guidelines for Listed Companies No. 7 — Supervision on Abnormal Trading of Shares Related to Material Asset Reorganizations of Listed Companies;

10. To consider and approve the resolution in relation to the compliance of the reorganisation with Article 4 of Guidelines No. 9 on Supervision for Listed Companies – Regulatory Requirements for Listed Companies Planning and Implementing Major Assets Reorganisation;

11. To consider and approve the resolution in relation to the compliance of the Transaction with Article 18 of the Measures for the Ongoing Regulation of Companies Listed on ChiNext and Article 8 of the Review Rules for Major Asset Reorganizations of Listed Companies on the Shenzhen Stock Exchange;

12. To consider and approve the resolution in relation to the dilutive effect on the current return of the Company and remedial measures in relation to material asset acquisition, as well as undertakings of the relevant entities;

13. To consider and approve the resolution in relation to the approval of relevant audit reports, asset valuation report, pro forma review report and the accountant's report on profit forecast and estimation relating to the reorganisation;

14. To consider and approve the resolution in relation to the approval of the audit report and pro forma review report for stub-period related to the Transaction;

15. To consider and approve the resolution on the independence of the valuation institution, the reasonableness of the valuation assumptions, the relevance of the valuation methodologies to the valuation purposes, and the fairness of the valuation pricing;

16. To consider and approve the resolution in relation to the application by the Company to banks for the acquisition loans for the Transaction;

17. To consider and approve the resolution in relation to the full authorization to the Board to deal with matters relating to the reorganisation; and

18. To consider and approve the resolution in relation to the change in registered capital, the amendments to the Articles of Association and the change of business registration.

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

The PRC, 23 September 2026

Notes:

1. Unless otherwise defined, the terms used in the Notice shall have the same meanings as those defined in the circular of the Company dated 23 September 2026 containing details of the above resolutions.

2. Pursuant to the 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.

3. The record date for determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM will be on Wednesday, 14 October 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), no later than 4:30 p.m., Beijing time, on Thursday, 8 October 2026.

4. Any Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorised. If the instrument appointing a proxy is signed by a person duly authorised by the Shareholder, the powers of attorney or other instruments of authorisation shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen 's Road East, Wanchai, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the EGM (i.e. not later than 2:30 p.m., Beijing time, on Tuesday, 13 October 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish.

6. Shareholders shall produce their identification documents when attending the EGM.

7. If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorisation documents issued by such corporate Shareholder.

8. 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, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

9. 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 (陳仕江)

10. Miscellaneous

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

11. As of the date of this notice, the Board of the Company 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.