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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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 28, 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 September 4, 2026, in relation to (1) proposed adoption of the 2026 A-Share Restricted Share Incentive Plan; (2) proposed adoption of the measures for evaluation and management of the implementation of the 2026 A-Share Restricted Share Incentive Plan; (3) proposed authorization for the Board to handle matters related to the 2026 A-Share Restricted Share Incentive Plan; (4) proposed cancellation of remaining treasury shares under the 2026 A-Share Restricted Share Incentive Plan; (5) proposed adoption of the 2026 H-Share Share Award Plan; (6) proposed authorization for the Board and/or its authorized persons to handle matters related to the H-Share Share Award Plan; and (7) proposed application for banking credit facilities. The resolutions set out in the Notice have been duly passed by the Shareholders of the Company by poll at the 2026 third 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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 28, 2026

The Board is pleased to announce that the EGM of the Company was held at 2:30 p.m. on Monday, September 28, 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 898,583,044 Shares (including 763,502,844 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 resolutions 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 resolutions at the EGM was 895,955,084 Shares (including 760,874,884 A Shares and 135,080,200 H Shares).

A total of 331 Shareholders and proxies, holding an aggregate of 336,190,518 Shares with voting rights of the Company, representing approximately 37.5231% 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.

The participants of the 2026 A-Share Restricted Share Incentive Plan of the Company are required to abstain from voting on resolutions 1 to 3 to be considered at the EGM. To the best of the knowledge, information and belief of the Company, the aggregate number of Shares required to abstain from voting on resolutions 1 to 3 at the EGM is 697,717 Shares. The Eligible Participants of the H-Share Share Award Plan of the Company are required to abstain from voting on resolutions 5 to 6 at the EGM. To the best of the knowledge, information and belief of the Company, the aggregate number of Shares required to abstain from voting on resolutions 5 to 6 at the EGM is 697,717 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 Shareholders to attend and abstain from voting in favour of the resolutions 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 resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2026 A-Share Restricted Share Incentive Plan (Draft) and its summary	333,119,913 99.2101%	2,465,083 0.7342%	187,160 0.0557%
2.	To consider and approve the Measures for Evaluation and Management of the Implementation of the 2026 A-Share Restricted Share Incentive Plan	333,169,313 99.2248%	2,350,058 0.6999%	252,785 0.0753%
3.	To consider and approve the proposal to authorize the Board to handle matters related to the 2026 A-Share Restricted Share Incentive Plan	333,124,313 99.2114%	2,379,858 0.7088%	267,985 0.0798%
4.	To consider and approve the proposal to cancel the remaining treasury shares under the 2026 A-Share Restricted Share Incentive Plan	334,664,142 99.5460%	1,335,476 0.3972%	190,900 0.0568%

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the proposal for the 2026 H-Share Share Award Plan	333,079,113 99.1980%	2,498,243 0.7440%	194,800 0.0580%
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	333,151,498 99.2195%	2,383,958 0.7100%	236,700 0.0705%
ORDINARY RESOLUTION		FOR	AGAINST	ABSTAIN
7.	To consider and approve the proposal regarding applying for credit facilities from banks	334,803,142 99.5873%	1,169,876 0.3480%	217,500 0.0647%

Notes:

- (1) Please refer to the Notice and the Circular for details of the resolutions.
- (2) All percentages are rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.
- (3) An ordinary resolution shall be passed by affirmative votes representing more than half of the voting rights held by the non-connected Shareholders and their proxies attending the EGM, and a special resolution shall be passed by affirmative votes representing two-thirds or more of the voting rights held by the non-connected Shareholders and their proxies attending the EGM.

As two-thirds or more of the valid voting rights held by the non-connected Shareholders and their proxies attending the EGM were cast in favour of the above resolutions 1 to 6, as special resolutions, the above special resolutions were duly passed at the EGM.

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 7, as an ordinary resolution, the above ordinary resolution was duly passed at 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.

IMPLICATIONS OF THE LISTING RULES

The 2026 A-Share Incentive Plan does not involve the issue of any new Shares or the grant of options over any new Shares of the Company. As the 2026 A-Share Incentive Plan involves the use of Treasury Shares which are not listed on the Stock Exchange for settlement, it is subject to Rule 17.12 of Chapter 17 of the Listing Rules of the Stock Exchange. Accordingly, under the Listing Rules of the Stock Exchange, the adoption of the 2026 A-Share Incentive Plan is not subject to Shareholders' approval. However, pursuant to the Articles of Association, the 2026 A-Share Incentive Plan and the related matters are conditional on approval by the Shareholders at the general meeting.

The 2026 H-Share Share Award Plan does not involve the issue of any new shares or the grant of options over any new shares of the Company. The relevant shares are existing shares and are not Treasury Shares repurchased and held by the Company in its own name. As the 2026 H-Share Share Award Plan involves the existing shares, it is subject to Rule 17.12 of Chapter 17 of the Listing Rules of the Hong Kong Stock Exchange. Accordingly, under the Listing Rules of the Hong Kong Stock Exchange, the adoption of the 2026 H-Share Share Award Plan is not subject to Shareholders' approval. However, pursuant to the Articles of Association, the 2026 H-Share Share Award Plan and the related matters are conditional on approval by the Shareholders at the EGM.

Certain Directors of the Company are among the Participants. Under Chapter 14A of the Listing Rules of the Stock Exchange, any grant made to Directors of the Company under the 2026 A-Share Incentive Plan and 2026 H-Share Share Award Plan will constitute a connected transaction at the time of grant. All applicable percentage ratios (as defined under the Listing Rules of the Stock Exchange) calculated on an individual basis in respect of the relevant connected transactions are less than 0.1%, and therefore, such transactions are fully exempt from the shareholders' approval, annual review and all disclosure requirements. Other than the connected transactions which are fully exempt as mentioned above, the participation of other Participants in the 2026 A-Share Incentive Plan and 2026 H-Share Share Award Plan does not constitute a connected transaction under Chapter 14A of the Listing Rules of the Stock Exchange. If any shares granted are reallocated to any connected person of the Company and such allocation constitutes a connected transaction under Chapter 14A of the Listing Rules of the Stock Exchange, the Company will comply with the relevant requirements under Chapter 14A of the Listing Rules of the Stock Exchange.

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

The PRC, September 28, 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.