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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 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 14, 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 23, 2026, in relation to (1) major transaction in relation to the acquisition of the 37.16% equity interests in Shenzhen Hangsheng Electronics Co., Ltd.; (2) change in registered capital, amendments to the Articles of Association and change of business registration. The resolutions set out in the Notice have been duly passed by the Shareholders of the Company by poll at the 2026 fourth 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 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 14, 2026

The Board is pleased to announce that the EGM of the Company was held at 2:30 p.m. on Wednesday, October 14, 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 439 Shareholders and proxies, holding an aggregate of 338,461,079 Shares with voting rights of the Company, representing approximately 37.7766% 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.

Save that the holders of such treasury shares have no right to vote, 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 resolutions 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 resolution in relation to the Company satisfying conditions for a material asset reorganisation	337,016,162 99.5731%	1,424,316 0.4208%	20,601 0.0061%
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	337,093,462 99.5959%	1,337,516 0.3952%	30,101 0.0089%
	2.02 To consider and approve the subject of the Transaction	337,017,462 99.5735%	1,412,816 0.4174%	30,801 0.0091%
	2.03 To consider and approve the counterparties	337,017,462 99.5735%	1,412,816 0.4174%	30,801 0.0091%
	2.04 To consider and approve the valuation of the subject of the Transaction	336,984,462 99.5637%	1,412,816 0.4174%	63,801 0.0189%
	2.05 To consider and approve the payment method of the Transaction and the differentiated pricing arrangement	336,997,462 99.5676%	1,432,816 0.4233%	30,801 0.0091%
	2.06 To consider and approve the source of funds for the Transaction	337,062,763 99.5869%	1,337,516 0.3952%	60,800 0.0180%
	2.07 To consider and approve the payment arrangements for the Transaction	336,987,462 99.5646%	1,412,816 0.4174%	60,801 0.0180%

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
	2.08 To consider and approve the profit and loss arrangement during the transitional period	336,987,463 99.5646%	1,412,816 0.4174%	60,800 0.0180%
	2.09 To consider and approve the acting in concert arrangement	337,062,763 99.5869%	1,337,516 0.3952%	60,800 0.0180%
	2.10 To consider and approve performance undertaking compensation	336,985,363 99.5640%	1,400,916 0.4139%	74,800 0.0221%
	2.11 To consider and approve the over-performance rewards	336,972,163 99.5601%	1,416,216 0.4184%	72,700 0.0215%
	2.12 To consider and approve the Completion of subject shares and default liability	336,987,463 99.5646%	1,400,916 0.4139%	72,700 0.0215%
	2.13 To consider and approve the Accounts Receivable Collection Undertaking	336,987,463 99.5646%	1,400,916 0.4139%	72,700 0.0215%
	2.14 To consider and approve the validity period of resolutions	337,066,463 99.5880%	1,321,916 0.3906%	72,700 0.0215%
3.	To consider and approve the resolution in relation to the material asset acquisition of the Company not constituting a connected transaction	337,062,363 99.5867%	1,326,016 0.3918%	72,700 0.0215%
4.	To consider and approve the resolution on the Report of Material Asset Acquisition (Draft) (Revised Edition) of Fibocom Wireless Inc. and its summary	337,052,863 99.5839%	1,337,516 0.3952%	70,700 0.0209%
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	336,987,463 99.5646%	1,400,916 0.4139%	72,700 0.0215%
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	336,987,463 99.5646%	1,400,916 0.4139%	72,700 0.0215%

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
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	336,987,063 99.5645%	1,401,316 0.4140%	72,700 0.0215%
8.	To consider and approve the resolution in relation to the fluctuations in the share price of the Company before announcement of the reorganisation	336,991,163 99.5657%	1,397,216 0.4128%	72,700 0.0215%
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	336,982,063 99.5630%	1,397,216 0.4128%	81,800 0.0242%
10.	To consider and approve the resolution in relation to the compliance of the reorganization with Article 4 of Guidelines No. 9 on Supervision for Listed Companies – Regulatory Requirements for Listed Companies Planning and Implementing Major Assets Reorganisation	336,987,462 99.5646%	1,400,916 0.4139%	72,701 0.0215%
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	337,062,762 99.5869%	1,325,616 0.3917%	72,701 0.0215%
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	337,062,762 99.5869%	1,325,616 0.3917%	72,701 0.0215%

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)		NO. OF SHARES VOTED (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
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	337,066,462 99.5880%	1,321,916 0.3906%	72,701 0.0215%
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	337,053,662 99.5842%	1,325,616 0.3917%	81,801 0.0242%
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	337,066,462 99.5880%	1,321,916 0.3906%	72,701 0.0215%
16.	To consider and approve the resolution in relation to the application by the Company to banks for the acquisition loans for the Transaction	337,062,762 99.5869%	1,325,616 0.3917%	72,701 0.0215%
17.	To consider and approve the resolution in relation to the full authorization to the Board to deal with matters relating to the reorganisation	337,062,162 99.5867%	1,325,616 0.3917%	73,301 0.0217%
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	337,062,462 99.5868%	1,321,916 0.3906%	76,701 0.0227%

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) A special resolution shall be passed by affirmative votes representing more than two-thirds of the voting rights held by the Shareholders and their proxies attending the EGM.

As the above resolutions were special resolutions and were passed by more than two-thirds of the voting rights held by the Shareholders and proxies present at the EGM, the above special resolutions were duly passed by the Shareholders.

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.

CHANGE IN REGISTERED CAPITAL, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF BUSINESS REGISTRATION

The Board is pleased to announce that the resolutions in relation to the change in registered capital, the amendments to the Articles of Association and the change of business registration were duly approved by the Shareholders by way of special resolutions at the EGM. The amended Articles of Association will become effective from October 14, 2026, the full text of which is available on the website of the Company (www.fibocom.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

Shareholders of the Company should note that the Articles of Association is prepared in Chinese and there is no official English version. Any English translation is for reference only. In the event of any discrepancy, the Chinese version shall prevail.

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

The PRC, October 14, 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.