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北京迪信通商貿股份有限公司

**Beijing Digital Telecom Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6188)**

**ANNOUNCEMENT  
CLOSURE PERIOD OF REGISTER OF MEMBERS FOR  
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2021**

Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that the Company intends to hold the first extraordinary general meeting in 2021 (the “**EGM**”) on Friday, 10 September 2021. In order to determine shareholders’ entitlement to attend the EGM, the register of members of the Company will be closed from Wednesday, 11 August 2021 to Friday, 10 September 2021 (both days inclusive). Holders of the Company’s H shares (“**H Shares**”) and the Company’s domestic shares whose names appear on the register of members of the Company on Friday, 10 September 2021 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, any holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 10 August 2021.

A circular containing details of the resolutions to be proposed at the EGM, together with notice of the meeting, will be despatched to the shareholders of the Company in due course.

By order of the Board  
**Beijing Digital Telecom Co., Ltd.**  
**XU Jili**  
*Chairwoman*

Beijing, the PRC  
27 July 2021

*As at the date of this announcement, the executive directors of the Company are Ms. XU Liping and Mr. LIU Donghai; the non-executive directors of the Company are Ms. XU Jili, Mr. LI Guangning, Ms. GUO Jin and Mr. GAO Dali; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.*