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

**北京迪信通商貿股份有限公司**

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

**(Stock Code: 6188)**

## **ANNOUNCEMENT**

### **CHANGE OF VENUE FOR HOLDING THE FIRST EXTRAORDINARY GENERAL MEETING IN 2017**

Reference is made to the circular for the first extraordinary general meeting in 2017 and the notice of the first extraordinary general meeting in 2017 dated 15 June 2017 and 13 June 2017 respectively and the supplementary circular for the first extraordinary general meeting in 2017 and the revised notice of the first extraordinary general meeting in 2017 both dated 13 July 2017 (together referred to as the “**EGM Documents**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”). The board of directors of the Company (the “**Board**”) hereby announces that the venue for holding the first extraordinary general meeting in 2017 is changed from 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC as contained in the EGM Documents to **3/F, Beijing Ruyi Business Hotel, 17 Beiwa Road, Haidian District, Beijing, the PRC.** Other information contained in the EGM Documents remains unchanged.

By Order of the Board  
**Beijing Digital Telecom Co., Ltd.**  
**LIU Donghai**  
*Chairman*

Beijing, the PRC, 14 July 2017

*As at the date of this announcement, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan, Ms. LIU Wencui and Ms. LIU Hua; the non-executive Director is Mr. Qi Xiangdong; and the independent non-executive Directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. Vincent Man Choi, LI.*