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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that, one of the controlling shareholders of the Company, Beijing Feng Yong Tai Consulting Company Limited (北京豐永泰諮詢有限公司), has changed its name to Digital Science & Technology Group Limited (迪信通科技集團有限公司). At a meeting of the Board held on 29 March 2016, the Board proposed to amend the articles of association of the Company (the “**Articles of Association**”) as follows to reflect the aforementioned change of name of the shareholder.

ARTICLE 2

Which originally read as:

“.....The promoters of the Company are: Beijing Feng Yong Tai Consulting Company Limited, Beijing Di Er Tong Consulting Company Limited, Beijing Rong Feng Tai Management and Consulting Company Limited, 3i Infocomm Limited, CDH Mobile (HK) Limited and Crown Flame Investment Limited.”

is amended to:

“.....The promoters of the Company are: Digital Science & Technology Group Limited, Beijing Di Er Tong Consulting Company Limited, Beijing Rong Feng Tai Management and Consulting Company Limited, 3i Infocomm Limited, CDH Mobile (HK) Limited and Crown Flame Investment Limited.”

ARTICLE 19

Which originally read as:

“..... The shareholding structure of the Company following the share issue is as follows:

No.	Promoter Shareholders	Number of shares held (ten thousand shares)	Percentage of shares held ”
1	Beijing Feng Yong Tai Consulting Company Limited	21,140	42.28%
2	Beijing Di Er Tong Consulting Company Limited	10,130	20.26%
3	3i Infocomm Limited	8,710	17.42%
4	CDH Mobile (HK) Limited	7,125	14.25%
5	Beijing Rong Feng Tai Management and Consulting Company Limited	2,500	5.00%
6	Crown Flame Investment Limited	395	0.79%
Total		50,000	100%

is amended to:

“..... The shareholding structure of the Company following the share issue is as follows:

No.	Promoter Shareholders	Number of shares held (ten thousand shares)	Percentage of shares held ”
1	Digital Science & Technology Group Limited	21,140	42.28%
2	Beijing Di Er Tong Consulting Company Limited	10,130	20.26%
3	3i Infocomm Limited	8,710	17.42%
4	CDH Mobile (HK) Limited	7,125	14.25%
5	Beijing Rong Feng Tai Management and Consulting Company Limited	2,500	5.00%
6	Crown Flame Investment Limited	395	0.79%
Total		50,000	100%

ARTICLE 20

Which originally read as:

“..... The following is the shareholding structure of the Company:

No.	Shareholders	Number of shares held	Percentage of shareholding ”
1	Beijing Feng Yong Tai Consulting Company Limited	211,400,000	31.71%
2	Beijing Di Er Tong Consulting Company Limited	101,300,000	15.19%
3	3i Infocomm Limited	87,100,000	13.06%
4	CDH Mobile (HK) Limited	71,250,000	10.69%
5	Chengmai Dixin Changqing Investment Centre (Limited Partnership)	17,500,000	2.62%
6	Beijing Rong Feng Tai Management and Consulting Company Limited	7,500,000	1.12%
7	Crown Flame Investment Limited	3,950,000	0.59%
8	Other H shareholders	166,667,000	25.00%
Total		666,670,000	100%

is amended to:

“..... The following is the shareholding structure of the Company:

No.	Shareholders	Number of shares held	Percentage of shareholding ”
1	Digital Science & Technology Group Limited	211,400,000	31.71%
2	Beijing Di Er Tong Consulting Company Limited	101,300,000	15.20%
3	Chengmai Dixin Changqing Investment Centre (Limited Partnership)	17,500,000	2.62%
4	Beijing Rong Feng Tai Management and Consulting Company Limited	7,500,000	1.12%
5	H shareholders	328,967,000	49.35%
Total		666,670,000	100%

The proposed amendments to the Articles of Association will be submitted to the annual general meeting of the Company to be held on 6 June 2016 for consideration and, if thought fit, for approval by the shareholders of the Company. A circular containing, among other things, information relating to the proposed amendments to the Articles of Association, together with a notice of the annual general meeting, will be despatched to the shareholders of the Company on or before 21 April 2016.

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

Hong Kong, 29 March 2016

As at the date of this announcement, the executive directors of the Company 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.