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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)

CHANGE OF GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that Mr. JIN Xin has recently tendered his resignation as the general manager of the Company, with effect from 13 July 2018, due to his personal business development. Mr. JIN Xin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the general manager of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company and the Board would like to express the gratitude to Mr. JIN Xin for his hard working and contribution to the Company.

The Board further announces that Mr. DU Guohui has been appointed as the general manager of the Company, with effect from 13 July 2018.

The biography of Mr. DU Guohui is as follows:

Mr. DU Guohui, aged 40, graduated from Hebei University of Economics and Business with a major in International Trade in 2008. He attended the Marketing Strategy and Management programme in HKU School of Professional and Continuing Education’s Institute for China Business from 2013 to 2015 as an on-job postgraduate student. Prior to joining the Company, Mr. DU Guohui held various positions in Shenzhen Aisidi Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002416) from November 2002 to May 2014, including general manager of Yunnan branch, general manager of Jiangsu branch, manager of product and sales department under China Unicom business department, director of customer operations centre. He also worked as general manager of channel marketing department in Yulong Computer Telecommunication Scientific (Shenzhen) Co., Ltd. from April 2015 to December 2015 and as key account management department head of Honor business department (China region) in Huawei Device Co., Ltd. from June 2016 to June 2018.

Save as disclosed above, Mr. DU Guohui does not (i) have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (iii) have any relationships with any members of the Board, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; or (iv) hold any other positions in the Company or any of its subsidiaries.

Save as disclosed above, there is no matter relating to the appointment of Mr. DU Guohui that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders, nor any information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. DU Guohui to serve as the general manager of the Company.

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

Beijing, the People's Republic of China
13 July 2018

As at the date of this announcement, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan and Ms. LIU Wencui; the non-executive Directors are Mr. QI Xiangdong and Ms. XIN Xin; and the independent non-executive Directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. ZHANG Senquan.