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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)**

**DELAY IN PUBLICATION OF 2021 ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

**AND**

**POSSIBLE DELAY IN DESPATCH OF 2021 ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

**AND**

**CONTINUED SUSPENSION OF TRADING**

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish its preliminary results for the year ended 31 December 2021 (the “**2021 Annual Results**”) not later than 31 March 2022. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, as there had been delay in the publication of the interim results for the six months ended 30 June 2021, principally owing to the newly formed management of the Company requiring additional time to compile the Group’s consolidated management accounts for the six months ended 30 June 2021, adding that the COVID-19 coronavirus outbreaks persist, the audit process of the financial results of the Company for the year ended 31 December 2021 has accordingly been delayed and the auditors of the Company have not been able to complete all audit work as scheduled. The Company is working closely with the auditors to provide them with all required data and documents in order to complete the audit process as soon as possible. The Company expects that the publication of 2021 Annual Results will be postponed to around 30 April 2022 and there may be possible delay in despatch of

the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”). Therefore, the Board meeting to approve the 2021 Annual Results will be postponed to a date to be determined by the Board. Further announcement will be made by the Company once the date for publication of the 2021 Annual Results is fixed.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2021 at this stage as it may not reflect the financial performance and position of the Group accurately.

The delay in the publication of the 2021 Annual Results constitutes non-compliance with Rules 13.49(1) of the Listing Rules. The possible delay in despatch of the 2021 Annual Report, if it materialises, will be incompliant with Rule 13.46(2) of the Listing Rules. The Company will use its best endeavours to publish the 2021 Annual Results as soon as possible and will publish further announcement(s) to inform its shareholders of any updates on (i) the date of the Board meeting to consider and approve the 2021 Annual Results and (ii) the publication of the 2021 Annual Results as and when appropriate.

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 4 June 2021 and will remain suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Beijing, the PRC  
31 March 2022

*As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive Directors are Mr. XIE Hui, Mr. JIA Zhaojie and Ms. PAN Anran; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.*