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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 INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 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 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(6) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2021 (“**2021 Interim Results**”) not later than 31 August 2021. The board (the “**Board**”) of directors (“**Directors**”) of the Company announces that, as the COVID-19 coronavirus outbreaks persist and the management of the Company were newly formed subsequent to the change of control of the Company as referred to in the Company’s announcements dated 3 June 2021 and 30 June 2021, additional time is required for the Company to compile the Group’s consolidated management accounts for the six months ended 30 June 2021 and for the Company’s audit committee to gather sufficient information to discharge its duties and responsibilities, the Company will be unable to publish its 2021 Interim Results by 31 August 2021 as required under the Listing Rules. Further announcement will be made by the Company once the date for publication of the 2021 Interim Results is fixed.

The delay in the publication of the 2021 Interim Results constitutes non-compliance with Rules 13.49(6) of the Listing Rules.

The Company will use its best endeavours to publish the 2021 Interim 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 Interim Results and (ii) the publication of the 2021 Interim 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, 19 August 2021

As at the date of this announcement, the executive directors of the Company are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive directors of the Company are 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.