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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)**

**GRANT OF EXTENSION OF WAIVER FROM STRICT COMPLIANCE  
WITH RULE 8.08(1)(a) OF THE LISTING RULES  
AND  
STATUS ON THE RESTORATION OF THE PUBLIC FLOAT  
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**”) on 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).

References are made to the announcements of the Company dated 3 June 2021 (the “**Closing Announcement**”), 22 June 2021, 19 August 2021, 30 September 2021, 23 November 2021, 3 December 2021, 31 January 2022 and 3 March 2022 (collectively with the Closing Announcement, the “**Announcements**”) in relation to, among others, (i) the close of the Offers, the results of the Offers and the public float of the Company; (ii) the suspension of trading of H Shares with effect from 9:00 a.m. on 4 June 2021; (iii) the waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for the period from 3 June 2021 to 3 October 2021 and extended for the period from 3 October 2021 to 4 February 2022 for the Company to restore its minimum public float; (iv) resumption guidance letter received from the Stock Exchange on 22 November 2021 (the “**Resumption Guidance**”); (v) the application for grant of extension of waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for the period from 5 February 2022 to 5 June 2022 for the Company to restore its minimum public float; and (vi) the status on the restoration of the public float. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **GRANT OF EXTENSION OF WAIVER FROM STRICT COMPLIANCE WITH RULE 8.08(1)(a) OF THE LISTING RULES**

As disclosed in the announcement of the Company dated 31 January 2022, the Company applied to the Stock Exchange for an extension of temporary waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for the period commencing from 5 February 2022 to 5 June 2022, having considered, among others, (i) the number of H Shares held by the Offeror Group, (ii) additional time and efforts that may be required for steps, including but not limited to the time required to negotiate with potential investors and to complete the Offeror Group's subsequent internal clearance process in accordance with the applicable laws and requirements, to be taken to restore the minimum public float of the Company, and (iii) the recent volatile and adverse capital market conditions. On 8 April 2022, the Stock Exchange has agreed to grant the temporary waiver to the Company under Rule 8.08(1)(a) of the Listing Rules for the period from 5 February 2022 to 5 June 2022, subject to disclosure of the temporary waiver (including details and reasons) by way of announcement.

## **STATUS ON THE RESTORATION OF PUBLIC FLOAT**

The Company has been informed by the Offeror Group that the Offeror Group and its financial advisers have been approaching and communicating with potential investors from various industries with a view of restoring the Company's minimum public float as required under Rule 8.08(1)(a) of the Listing Rules as soon as possible.

As at the date of this announcement, 67,702,488 H Shares, representing approximately 9.24% of the issued Shares, are held by the public (within the meaning of the Listing Rules). Accordingly, the minimum public float requirement of 25% as set out in Rule 8.08(1)(a) of the Listing Rules remains unsatisfied.

## **CONTINUED SUSPENSION OF TRADING**

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

The Company will publish further announcement(s) to inform the Shareholders of its progress in complying with the Resumption Guidance, any significant developments in respect of the restoration of the minimum public float requirement, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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

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

Beijing, the PRC  
12 April 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.*