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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2020 and the publication of such results.

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

Beijing, the PRC
18 August 2020

As at the date of this notice, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun and Ms. LIU Wencui; the non-executive Directors are Mr. LI Wenzhi, Mr. YAO Yanzhong and Mr. LV Jing; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.