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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)

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 18 December 2019 in relation to Beijing Di Er Tong Consulting Company Limited (北京迪爾通諮詢有限公司) (“**Di Er Tong**”), the controlling shareholder of the Company, pledged 63,270,000 domestic shares of the Company to Beijing Jingdixin Technology Company Limited (北京京迪信科技有限公 司) (“**Jingdixin**”), an investee company of the Company. On 28 January 2021, Di Er Tong released all pledges over the abovementioned domestic shares of the Company.

On 28 January 2021, Digital Science & Technology Group Limited (迪信通科技集團有限公 司) (“**Digital Science & Technology**”), the controlling shareholder of the Company, pledged 63,270,000 domestic shares of the Company (representing approximately 8.6% of the total issued shares of the Company as at the date of this announcement) to Jingdixin, to replace the pledge of shares of Di Er Tong as a guarantee for the delivery credit facility of approximately RMB380,000,000 provided by Jingdixin to the Company.

At present, the risks for Digital Science & Technology to pledge domestic shares of the Company are under control, and would not result in any change to the controlling shareholder or de facto controllers of the Company, nor affect the normal operations of the Company. Investors are advised to be cautious about investment risks.

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

Beijing, the PRC
28 January 2021

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