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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)**

**POLL VOTING RESULTS OF  
THE 2019 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 18 MARCH 2019**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the 2019 first extraordinary general meeting of the Company (the “**EGM**”) was held on Monday, 18 March 2019 and all the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular dated 4 February 2019 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Monday, 18 March 2019 at 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC.

The EGM was convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

The resolutions at the EGM were put to vote by way of a poll. The voting results in respect of the proposed resolutions at the EGM are as follows:

Special resolutions		Number of votes & Percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the resolution on conformity to the conditions for non-public issuance of corporate bonds of the Company	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the resolution on the plan for non-public issuance of corporate bonds of the Company	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	To consider and approve the resolution on authorisation to the board of directors and its authorized persons to deal with, in their absolute discretion, relevant matters in relation to the non-public issuance of corporate bonds	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
4.	To consider and approve the resolution on conformity to the conditions for public issuance of corporate bonds of the Company	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
5.	To consider and approve the resolution on the plan for public issuance of corporate bonds of the Company	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
6.	To consider and approve the resolution on authorisation to the board of directors and its authorized persons to deal with, in their absolute discretion, relevant matters in relation to the public issuance of corporate bonds	496,050,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

\* Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

As at the date of the EGM, the total number of issued shares of the Company was 666,667,000 Shares.

### **Special Resolutions**

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions was 666,667,000 Shares, representing 100% of the total issued shares of the Company. There were no restrictions on any Shareholder casting votes on the special resolutions above at the EGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the EGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the EGM. The Shareholders, holding in aggregate 496,050,000 Shares, representing approximately 74.407463% of the issued shares of the Company, were present in person or by proxy at the EGM.

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

Beijing, the PRC  
18 March 2019

*As at the date of this announcement, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan and Ms. LIU Wencui; the non-executive Directors are Mr. QI Xiangdong and Ms. XIN Xin; and the independent non-executive Directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. ZHANG Senquan.*