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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 2021 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the 2021 annual general meeting (the “**AGM**”) was held on Friday, 17 June 2022 and all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 26 May 2022 (the “**Circular**”) incorporating a notice of the AGM dated 29 April 2022 (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

I. POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on Friday, 17 June 2022 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The AGM 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 AGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the AGM Notice. The voting results in respect of the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the annual report of the Company for the year 2021	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the report of the board of directors of the Company for the year 2021	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the report of the board of supervisors of the Company for the year 2021	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the annual financial report of the Company for the year 2021	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the profit distribution plan of the Company for the year 2021	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2022	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Special Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the grant to the board of directors an unconditional and general mandate during the Relevant Period to separately or concurrently allot, issue and deal with additional domestic shares and overseas-listed foreign shares (“H Shares”) of the Company (including securities convertible into domestic shares of the Company and/or H Shares) and to make or grant offers, agreements or options in respect of the above; and to authorise the board of directors to amend the articles of association of the Company in respect of the above as they deem necessary	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
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 proposed amendments to the articles of association of the Company and the adoption of the amended and restated articles of association of the Company	692,565,800 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
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 AGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

All Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 732,460,400 shares.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions was 732,460,400 Shares, representing 100% of the total issued Shares of the Company. There were no restrictions on any Shareholder casting votes on the ordinary resolutions above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the AGM 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 AGM. The Shareholders, holding in aggregate 692,565,800 Shares, representing approximately 94.55% of the issued Shares of the Company, were present in person or by proxy at the AGM.

Special Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions was 732,460,400 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 AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the AGM 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 AGM. The Shareholders, holding in aggregate 692,565,800 Shares, representing approximately 94.55% of the issued Shares of the Company, were present in person or by proxy at the AGM.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that, the principal place of business of the Company in Hong Kong has been changed to Room 828, 8/F., Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong with effect from 17 June 2022.

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

Beijing, the PRC
17 June 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.