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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)

PROFIT WARNING

The announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the profit warning announcement and the interim result announcement published by the Company on 30 March 2022 and 31 March 2022, respectively (collectively, the “**Announcements**”), whereby the Company recorded a significant net loss attributable to owners of the parent of the Company of approximately RMB3,444 million in the first half of 2021. The board of directors (the “**Directors**”) of the Company (the “**Board**”) hereby informs the shareholders and potential investors of the Company that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 and the information currently available to the Board, the Group is expected to record a net loss attributable to owners of the parent of the Company of no more than RMB3,600 million for the year ended 31 December 2021, as compared to a net profit attributable to owners of the parent of the Company of RMB114.1 million for the corresponding period in 2020. Such loss for the year ended 31 December 2021 was principally owing to the net loss recorded for the first half of 2021 for reasons as disclosed in the Announcements.

In the second half of 2021, with the support and leadership of the current Board, the operation of the Group has been gradually improved as evidenced by the significant decrease in the net loss for the second half of 2021 when compared with that for the first half of 2021. The current Board maintains confidence in the business fundamentals and long-term development of the Group.

The Board hereby reminds the shareholders and potential investors of the Company that the information contained in this announcement is only based on the preliminary assessment made by the Group and with reference to the information available to the Board as at the date of this announcement, and has not been reviewed or audited by the auditors of the Company. The results of the Group for the year ended 31 December 2021 may differ from the information contained in this announcement. The detailed financial information of the Group will be disclosed in the annual results announcement of the Group for the year ended 31 December 2021, which is expected to be published on 29 April 2022. Shareholders and potential investors of the Company are advised to read the annual results announcement of the Group when it is published.

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

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

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

Beijing, the PRC
28 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.