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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that due to work adjustment, Mr. Li Guangning has resigned as non-executive director and member of the Strategy Committee of the Company; Ms. Guo Jin has resigned as non-executive director and member of the Strategy Committee of the Company; and Mr. Gao Dali has resigned as non-executive director and member of the Audit Committee of the Company. The resignation of the above non-executive directors shall take effect from the conclusion of the first extraordinary general meeting (the “**EGM**”) of 2021 of the Company.

Given the resignation of the above non-executive directors will result in: (1) the number of the members of the Board not in compliance with the requirements under the Articles of Association (the “**Articles of Association**”) of the Company; and (2) the number of the members of the Audit Committee of the Company not in compliance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”) and the rules of procedures for the Audit Committee of the Company, the above directors will continue to perform their duties as non-executive directors and members of relevant board committees of the Company before the results of the election of new directors at the EGM, so as to ensure the operation of the Board will be in compliance with the requirements under the Articles of Associations and relevant systems.

Mr. Li Guangning, Ms. Guo Jin and Mr. Gao Dali have respectively confirmed that he/she has no disagreement with the Board and no other matters concerning his/her resignation are needed to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there are no other matters concerning the resignation of the above directors which are needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Guangning, Ms. Guo Jin and Mr. Gao Dali for their valuable contributions to the Company during their terms of office.

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTORS

The Board proposed the election of Mr. Xie Hui (謝輝) as a non-executive director and a member of the Strategy Committee of the Company; the election of Mr. Jia Zhaojie (賈召傑) as a non-executive director and a member of the Strategy Committee of the Company; and the election of Ms. Pan Anran (潘安然) as a non-executive director and a member of the Audit Committee of the Company, to replace Mr. Li Guangning, Ms. Guo Jin and Mr. Gao Dali as non-executive directors and members of relevant board committees of the Company. Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran have confirmed the acceptance of their nominations, respectively.

The biographical details of the above proposed non-executive directors are set out in the appendix I to this announcement.

Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran will perform their duties as non-executive directors and members of relevant board committees of the Company with the effect from the date of the EGM on which the elections are approved. Their terms of office will end at the expiry of the fourth session of the Board.

In the event that Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran are appointed as non-executive directors of the Company at the EGM, they will enter into service agreements with the Company respectively. Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran, each as a non-executive director of the Company, shall receive no remuneration or allowance from the Company.

As at the date of this announcement, save as disclosed above and in the appendix I to this announcement, Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran have confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or had any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran have confirmed that they do not have any interests in the equity interests of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In addition, Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran do not have any other information that is needed to be disclosed pursuant to any requirement under Rule 13.51(2)(h) to (v) of the Listing Rules, and no other matters concerning the proposed appointment of the non-executive directors of the Company are needed to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

GENERAL

The Company scheduled to hold the EGM on 10 September 2021. A circular containing, among others, the particulars of the proposed non-executive directors of the Company together with the notice of the EGM will be dispatched to the Shareholders in due course.

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

Beijing, the PRC, 16 August 2021

As at the date of this announcement, the executive directors of the Company are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive directors of the Company are Mr. LI Guangning, Ms. GUO Jin and Mr. GAO Dali; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED NON-EXECUTIVE DIRECTORS

Mr. Xie Hui (謝輝), aged 40, is an intermediate economist. He was the finance supervisor of Zhuhai Huidafeng Electric Power Development (Group) Co., Ltd (珠海匯達豐電力發展集團有限公司) from August 2003 to August 2006. He was a credit analyst of the Credit Department of Zhuhai Gree Group Finance Co., Ltd (珠海格力集團財務有限責任公司) from November 2009 to April 2010. He was a project manager in the Planning and Development Department of Zhuhai Jiuzhou Tourism Group Company Limited (珠海九洲旅遊集團有限公司) from April 2010 to September 2012. He was a secretary to the board and the general manager of the Strategic Innovation Department of Zhuhai Huafa Investment Holdings Group Co., Ltd. (珠海華發投資控股集團有限公司) (formerly known as Zhuhai Huafa Investment Holdings Company Limited (珠海華發投資控股有限公司) and Zhuhai Financial Investment Holdings Group Co. Ltd. (珠海金融投資控股集團有限公司)) (“**Huafa Investment Holdings**”), respectively from September 2012 to July 2017 and from September 2012 to May 2018. He served successively as general manager of the Strategic Development Department of Strategic Investment Management Center, director of the Information Management Center, director of the Secretariat of the Board, General Manager of the Investment Management Department of the Strategic Merger and Acquisition Management Center, Deputy Director of the Strategic Operation Management Center and General Manager of the Strategic Development Department of Zhuhai Huafa Group Co., Ltd. (珠海華發集團有限公司) (“**Zhuhai Huafa**”) from November 2015 to April 2020. He served as the Strategic Director of Huafa Investment Holdings from July 2017 to March 2020. He has been a director of Johnson Cleaning Services Company Limited since September 2015. He has been a secretary of the Board of Zhuhai Huafa since June 2017. He successively served as a director and a non-executive director of Hong Kong Johnson Holdings Co., Ltd., a company listed on the Hong Kong Stock Exchange (stock code:1955) since July 2018. He has been a director of Johnson Investment Holding Co., Ltd. since August 2018. He has been the chief strategic operation officer, director of the strategic development center and director of the Technology Innovation Center of Zhuhai Huafa since April 2020. He has been a director of Zhuhai Urban Construction Group Co., Ltd. (珠海城市建設集團有限公司) since May 2020 and the deputy general manager of Zhuhai Huafa Group Science and Technology Research Institute Co., Ltd. (珠海華發集團科技研究院有限公司) since September 2020.

Mr. Xie Hui obtained a Bachelor’s degree in Management from University of Science and Technology of China in July 2003 and a Master’s degree in Financial Markets and Intermediaries from Toulouse School of Economics (圖盧茲經濟學院) in France in July 2009.

Mr. Jia Zhaojie (賈召傑), aged 43. Served as director of Business Development Department of Shenzhen Huatai Co., Ltd. (深圳華泰有限公司) from July 2001 to July 2007. He served as the head of Business Department of Hunan Juxiang Junyi Nonferrous Metal Co., Ltd. (湖南鉅翔君宜有色金屬有限公司) from July 2007 to September 2010. He was the director of Business Department of Guangdong Guangxin Mining Resource Group Co., Ltd. from September 2010 to March 2014. He served as the manager and the assistant to general manager of Business Department I of Zhuhai Huafa Trade Holdings Limited (“**Huafa Trading**”) from July 2014 to May 2018, and has been the deputy general manager of Huafa Trading since May 2018.

Mr. Jia Zhaojie obtained a bachelor’s degree in management science from Harbin Institute of Technology in July 2001.

Ms. Pan Anran (潘安然), aged 34, is a senior purchasing specialist. She served as secretary to regional general manager in Zhuhai Zhongfu Enterprise Co., Ltd. (a company listed in the Shenzhen Stock Exchange, stock code: 000659) from July 2007 to April 2008. She successively served as supply chain planner, buyer and senior supervisor in Zhuhai Zhongfu Plastic Cover Co., Ltd. (珠海市富膠蓋有限公司) from April 2008 to July 2013. She served as the head of the International Trading Department of Huafa Trading from July 2013 to April 2016. She served as the deputy manager of Business Department I and the deputy manager (deputy general manager) of Business Department III of Huafa Trading from April 2016 to December 2017, and has been the deputy manager, deputy chief officer of risk control and deputy general manager of the Legal and Risk Control Department of Huafa Trading since December 2017.

Ms. Pan Anran obtained a bachelor's degree in literature from Central China Normal University in July 2007.