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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 REVISION TO THE BUSINESS SCOPE OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that the Board has proposed revision to the business scope of the Company and amendments to the articles of association of the Company (the “**Articles of Association**”) at the Board meeting held on 20 April 2020.

### **PROPOSED REVISION TO THE BUSINESS SCOPE OF THE COMPANY**

In recent years, the Company has been putting efforts on the establishment of new retail brand business with omni-channels. To standardize the commencement of new retail business, the Board proposes to revise the Company’s business scope, the details of which are set out as follows:

#### **Contents before revision:**

“Wholesale and retail of telecommunications devices, electronic products, metal materials, office equipment, computers and peripherals, instruments, software and ancillary equipment, labour protection gears, office supplies, daily necessities, household appliances, timepieces, bags and suitcases, garments, shoes and hats, lighting equipment (with no physical store operation), gifts, cosmetics, infant products, toys, musical instruments, category-1, category-2 and category-3 medical equipment, healthcare products and food; mobile phone repair services; technology consultancy, technical services, technology development and technology transfer; import and export of goods and technology; and software development.”

**Contents after revision:**

“Wholesale and retail of telecommunications devices and equipment, electronic products, metal materials, office equipment, computers and peripherals, software and ancillary equipment, labour protection gears, office supplies, instruments, daily necessities, household appliances, kitchen appliances, domestic appliances, timepieces, bags and suitcases, garment, shoes and hats, lighting equipment (with no physical store operation), gifts, cosmetics, infant products, toys, musical instruments, category-1, category-2 and category-3 medical equipment, healthcare products and food, computer installed, computer accessories, networking products, photographic and video recorders, digital accessories, stationery and consumables, stylistic devices, learning books, health and hygiene products, fabric bags and luggage, grocery food products, office furniture, tool equipment, hardware and decoration, building materials, automobile accessories; mobile phone repair services; technology consultancy, technical services, technology development and technology transfer; import and export of goods and technology; and software development”.

The above revision to the business scope is subject to final approval by company registration authorities.

This resolution will be submitted to the annual general meeting for the year 2019, to be held by the Company on 22 May 2020, for consideration and approval of the shareholders of the Company.

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to make corresponding amendments (the “**Amendment**”) to the Articles of Association in view of the fact that the Company proposes to revise its business scope.

Details of the Amendment is set out as below:

Original Content of Article 13 of Articles of Association after amendment	Content of the Amendment	Reason for the amendment
<p><b>Article 13</b> The business scope of the Company is subject to the scope approved by the company registration authority.</p> <p>Scope of business: wholesale and retail of telecommunications devices, electronic products, metal materials, office equipment, computers and peripherals, instruments, software and ancillary equipment, labour protection gears, office supplies, daily necessities, household appliances, timepieces, bags and suitcases, garment, shoes and hats, lighting equipment (with no physical store operation), gifts, cosmetics, infant products, toys, musical instruments, category-1, category-2 and category-3 medical equipment, healthcare products and food; mobile phone repair services; technology consultancy, technical services, technology development and technology transfer; import and export of goods and technology; and software development.</p> <p>The Company may change its business scope and amend these Articles of Association in accordance with law upon registration of change with company registration authority and with the approval of shareholders at the Shareholders’ Meeting.</p>	<p><b>Article 13</b> The business scope of the Company is subject to the scope approved by the company registration authority.</p> <p>Scope of business: wholesale and retail of telecommunications devices <b>and equipment</b>, electronic products, metal materials, office equipment, computers and peripherals, <b>software and ancillary equipment, labour protection gears, office supplies</b>, instruments, <del>software and ancillary equipment</del>, labour protection gears, <del>office supplies</del>, daily necessities, household appliances, <b>kitchen appliances, domestic appliances</b>, timepieces, bags and suitcases, garment, shoes and hats, lighting equipment (with no physical store operation), gifts, cosmetics, infant products, toys, musical instruments, category-1, category-2 and category-3 medical equipment, healthcare products and food, <b>computer installed, computer accessories, networking products, photographic and video recorders, digital accessories, stationery and consumables, stylistic devices, learning books, health and hygiene products, fabric bags and luggage, grocery food products, office furniture, tool equipment, hardware and decoration, building materials, automobile accessories</b>; mobile phone repair services; technology consultancy, technical services, technology development and technology transfer; import and export of goods and technology; and software development.</p> <p>The Company may change its business scope and amend these Articles of Association in accordance with law upon registration of change with company registration authority and with the approval of shareholders at the Shareholders’ Meeting.</p>	<p>The Company proposes to revise its business scope</p>

This resolution will be submitted to the annual general meeting for the year 2019, to be held by the Company on 22 May 2020, for consideration and approval of the shareholders of the Company.

A circular containing, among others, the details of the proposed revision to the business scope of the Company and proposed amendments to the Articles of Association, together with the revised notice of annual general meeting for the year 2019 will be despatched to the shareholders of the Company on 28 April 2020.

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

Beijing, the PRC  
20 April 2020

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