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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 2018 ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2019
AND
CHANGE OF DIRECTOR AND
MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the 2018 annual general meeting of the Company (the “**AGM**”) was held on Wednesday, 5 June 2019 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 dated 18 April 2019 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

I. POLL VOTING RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Wednesday, 5 June 2019 at 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian 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. The poll 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 2018	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
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 2018	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
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 2018	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
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 2018	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
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 2018	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
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 appointment of Mr. Lv Pingbo as an independent non-executive director of the Company	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
7.	To consider and approve the granting of an authorisation to the Board to determine the newly-appointed independent non-executive director's remuneration	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2019	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
Special Resolution		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 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 to amend the articles of association of the Company in respect of the above as they deem necessary	496,050,500 shares (100.000000%)	0 share (0.000000%)	0 share (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 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.

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

Ordinary Resolutions

The total number of shares entitling the Shareholders to attend and vote for or against the ordinary 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 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 496,050,500 shares, representing approximately 74.407538% of the issued shares of the Company were present in person or by proxy at the AGM.

Special Resolution

The total number of shares entitling the Shareholders to attend and vote for or against the special resolution 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 resolution above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution 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 496,050,500 shares, representing approximately 74.407538% of the issued shares of the Company were present in person or by proxy at the AGM.

II. CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF REMUNERATION AND ASSESSMENT COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE

Mr. Bian Yongzhuang has submitted his resignation as the independent non-executive director, chairman of Remuneration and Assessment Committee, member of Audit Committee and member of Nomination Committee of the Company due to personal development reason effective from 5 June 2019.

Mr. Bian Yongzhuang has confirmed that he has no disagreement with the Board and no matters concerning his resignation need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board has confirmed that there are no matters concerning Mr. Bian Yongzhuang's resignation which are needed to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. Bian Yongzhuang for his valuable contributions to the Company during his term of office.

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that Mr. Lv Pingbo was appointed as the independent non-executive director of the Company. The Board has approved to appoint Mr. Lv Pingbo as chairman of Remuneration and Assessment Committee, member of Audit Committee and member of Nomination Committee of the Company effective from 5 June 2019. Mr. Lv Pingbo's term of office will end at the expiry of the term of office of the third session of the Board of the Company.

Upon approval, Mr. Lv Pingbo will enter into a service agreement with the Company commencing from 5 June 2019 and ending at the expiry of the term of office of the third session of the Board of the Company. Mr. Lv Pingbo's remuneration will amount to RMB60,000 (after tax) which is determined in accordance with the agreed terms under the service agreement and with reference to relevant provisions under the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management".

Mr. Lv Pingbo's biography is set out as follows:

Mr. Lv Pingbo (pen name Shui Pi), aged 54, is a well-known financial columnist. He obtained his bachelor's degree in journalism from Fudan University in July 1982 and a master's degree in journalism from the Graduate School of Chinese Academy of Social Sciences in June 1989. Mr. Lv Pingbo was the director of the editorial department and deputy editor-in-chief of the China Business Times from July 1989 to March 2007. Since April 2007, Mr. Lv Pingbo has served as a director of Beijing Huaxia Shibao Media Ad Co., Ltd.

As at the date of this announcement, save as disclosed above, Mr. Lv Pingbo has confirmed that he has not held any positions as directors or supervisors or has any major appointment or qualifications in any other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any positions in the Company or any other group's companies for the past 3 years and does not have any relationships with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at date of this announcement, Mr. Lv Pingbo has confirmed that he does not have any interests within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in the share capital of the Company.

In addition, there is no any other information relating to Mr. Lv Pingbo that needs to be disclosed pursuant to the provisions under Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to his appointment as the independent non-executive director of the Company that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

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

Beijing, the PRC
5 June 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. LV Pingbo and Mr. ZHANG Senquan.