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Beijing Digital Telecom Co., Ltd.

北京迪信通商貿股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6188)

**POLL VOTING RESULTS OF
THE 2017 ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2018
AND
CHANGE OF DIRECTORS 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 2017 annual general meeting of the Company (the “**AGM**”) was held on Thursday, 7 June 2018 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 23 April 2018 (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 Thursday, 7 June 2018 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 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 2017	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 2017	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 2017	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 2017	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 re-appointment of Ernst & Young as the Company's external auditor for the year 2018	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 Ms. Xin Xin as a non-executive director of the Company	496,050,500 (100.000000%)	0 (0.000000%)	0 (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.				
7.	To consider and approve the appointment of Mr. Zhang Senquan as an independent non-executive director of the Company	496,050,500 (100.000000%)	0 (0.000000%)	0 (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*
8.	To consider and approve the granting of an authorisation to the Board to determine the newly-appointed directors' remunerations	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 and/or H Shares of the Company) 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 in respect of the above as they deem necessary	496,050,500 (100.000000%)	0 (0.000000%)	0 (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 NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION AND ASSESSMENT COMMITTEE

Ms. Zhang Yunfei has submitted her resignation as the non-executive director and member of Remuneration and Assessment Committee of the Company due to personal development reason effective from 7 June 2018.

Ms. Zhang Yunfei has confirmed that she has no disagreement with the Board and no matters concerning her resignation need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders. The Board has confirmed that there are no matters concerning Ms. Zhang Yunfei'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 Ms. Zhang Yunfei for her valuable contributions to the Company during her term of office.

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that Ms. Xin Xin was appointed as the non-executive director of the Company. The Board has approved to appoint Ms. Xin Xin as a member of Remuneration and Assessment Committee of the Company effective from 7 June 2018. Ms. Xin Xin'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, Ms. Xin Xin will enter into a service agreement with the Company commencing from 7 June 2018 and ending at the expiry of the term of office of the third session of the Board of the Company. Ms. Xin Xin'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".

Ms. Xin Xin's biography is set out as follows:

Ms. Xin Xin, aged 41, graduated from Northeastern University with a bachelor's degree in management majoring in accounting in July 1998. From April 2008 to December 2017, Ms. Xin Xin had served successively as deputy general manager in financial services department and deputy general manager of corporate development department of Digital China Holdings Limited; secretary of the board of directors, chief financial officer and director of Digital China Information Services Company Limited; vice president, chief financial officer and senior vice president of Digital China Holdings Limited. Ms. Xin Xin has served as financial controller of Digital China Group Company Limited (000034.SZ) since December 2017 and has served concurrently as its director since January 2018.

Save as disclosed above, Ms. Xin Xin has confirmed that she 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, Ms. Xin Xin has confirmed that she 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 Ms. Xin Xin 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 her appointment as the non-executive director of the Company that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

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

Mr. Vincent Man Choi, Li has submitted his resignation as the independent non-executive director, chairman of Audit Committee and member of Remuneration and Assessment Committee of the Company due to personal development reason effective from 7 June 2018.

Mr. Vincent Man Choi, Li 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 and the Shareholders. The Board has confirmed that there are no matters concerning Mr. Vincent Man Choi, Li'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. Vincent Man Choi, Li 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. Zhang Senquan was appointed as the independent non-executive director of the Company. The Board has approved to appoint Mr. Zhang Senquan as the chairman of Audit Committee and a member of Remuneration and Assessment Committee of the Company effective from 7 June 2018. Mr. Zhang Senquan'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. Zhang Senquan will enter into a service agreement with the Company commencing from 7 June 2018 and ending at the expiry of the term of office of the third session of the Board of the Company. Mr. Zhang Senquan's remuneration will amount to HK\$298,000 (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. Zhang Senquan's biography is set out as follows:

Mr. Zhang Senquan, aged 41, received his bachelor's degree in economics from Fudan University in July 1999. He is a member of Hong Kong Institute of Certified Public Accountants, China Institute of Certified Public Accountants and American Institute of Certified Public Accountants, and has more than 10 years of experience in accounting and auditing. He worked at Ernst & Young, KPMG and Deloitte Touche Tohmatsu serving several positions from audit staff to audit partner from October 1999 to October 2012. Mr. Zhang Senquan currently is an independent non-executive director of Jiande International Holdings Limited, the shares of which are listed on the Hong Kong Stock Exchange (stock code: 865). In addition, for the past three years, Mr. Zhang Senquan was also an independent director of Topchoice Medical Investment Co. Inc., the shares of which are listed on the Shanghai Stock Exchange (stock code: 600763) from December 2014 to March 2017, an independent non-executive director of Casablanca Group Limited, the shares of which are listed on the Hong Kong Stock Exchange (stock code: 2223) from April 2015 to April 2018. Mr. Zhang Senquan also acted as the chief financial officer and joint company secretary of Huazhong In-Vehicle Holdings Company Limited, the shares of which are listed on the Hong Kong Stock Exchange (stock code: 6830) from May 2014 to July 2015, and is also serving as the managing director of Southwest Securities International Securities Limited, the shares of which are listed on the Hong Kong Stock Exchange (stock code: 812) since February 2016.

Save as disclosed above, Mr. Zhang Senquan has confirmed that he has not held any positions as directors or supervisors or has any major appointment or qualification 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 three years and does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhang Senquan has confirmed that he does not have any interests within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Hong Kong Laws) in the share capital of the Company.

In addition, there is no any other information relating to Mr. Zhang Senquan 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
7 June 2018

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. BIAN Yongzhuang and Mr. ZHANG Senquan.