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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)

**RE-DESIGNATION OF DIRECTOR,
CHANGE OF PRESIDENT
AND
APPOINTMENT OF EXECUTIVE PRESIDENT**

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that Ms. Xu Jili has been re-designated from a non-executive director of the Company to an executive director of the Company due to work adjustment, with a term of office commencing from 10 August 2021 until the expiry of the fourth session of the Board. Ms. Xu Jili’s positions under committees of the Board remain unchanged. Ms. Xu Jili will continue to serve as the chairwoman of the Nomination Committee of the Board and the chairwoman of the Strategy Committee of the Board.

Upon the re-designation mentioned above, Ms. Xu Jili will enter into a new service agreement with the Company. Based on the basic remuneration system set out in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management” of the Company and the basic situation of the current business operation, Ms. Xu Jili shall receive no remuneration or allowance from the Company during her term of office as the executive director of the Company.

The biographical details of Ms. Xu Jili are as follows:

Ms. Xu Jili (許繼莉), aged 50, is an economist. She was the vice president of Zhuhai Branch of Agricultural Bank of China from May 2006 to April 2011, where she was mainly responsible for business management, credit risk management and asset disposal; from May 2011 to April 2013, she was the vice president of Zhuhai Branch of Industrial Bank Co., Ltd., where she was mainly responsible for overseeing financial markets and risk management; from April 2013 to December 2013, she served as the deputy leader of the preparatory group, a director and general manager of Zhuhai Huafa Group Finance Co., Ltd. (珠海華發集團財務有限公司) (“**Huafa Finance Company**”); from December 2013 to February 2015, she served as the director of capital management of Zhuhai Huafa Group Co., Ltd. (珠海華發集團有限公司) (“**Zhuhai Huafa**”), a director and general manager of Huafa Finance Company, and the deputy chairwoman of the board of directors of Zhuhai Huafa Commerce and Trading Holding Co., Ltd. (珠海華發商貿控股有限公司) (“**Huafa Trading**”); since March 2015, she has been the chairwoman of the board of directors of Huafa Finance Company and Huafa Trading; since April 2015 and March 2020, she was a director and executive vice president 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 January 2017 to March 2020, she was the deputy general manager of Huafa Investment Holdings); since March 2016, she has been a director of Huafa Industrial Co., Ltd. Zhuhai (珠海華發實業股份有限公司) (“**Huafa Industrial Share**”), a company listed on the Shanghai Stock Exchange (stock code: 600325); since September 2016, she has been a general manager and director of Zhuhai Huafa Multi-Business Development Co., Ltd. (珠海華發綜合發展有限公司); since March 2018, she has been a chief financing officer of Zhuhai Huafa; since April 2017, she has been a director of Johnson Cleaning Services Co., Ltd.; since July 2018, she has been a director of Hong Kong Johnson Holdings Co., Ltd. (a company listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), stock code: 1955), and was re-designated as a non-executive director and the chairwoman of the board of directors since January 2019; since March 2021, she has been an executive director and general manager of Zhuhai Juanhua Trading Co., Ltd (珠海雋華商貿有限公司); from June 2021 to August 2021, she was a non-executive director of the Company.

Ms. Xu Jili obtained a bachelor’s degree in economics from Nankai University in July 1993 and obtained a master’s degree in management from the South China Agricultural University in June 2006.

As at the date of this announcement, save as disclosed above, Ms. Xu Jili has confirmed that she has 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 has 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, Ms. Xu Jili has confirmed that she does not have any interests in the share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

In addition, Ms. Xu Jili does not have any information need to be disclosed pursuant to any requirement under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) and also has no other matters concerning the re-designation of director need to be brought to the attention of the Hong Kong Stock Exchange and the shareholders (the “**Shareholders**”) of the Company.

CHANGE OF PRESIDENT

The Board announces that Mr. Liu Donghai has resigned as the president of the Company due to work adjustment, with effect from 10 August 2021. Upon resignation of the above position, Mr. Liu Donghai will continue to serve as an executive director of the Company.

Mr. Liu Donghai has confirmed that he has no disagreement with the Board and no other 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 is no other matter concerning the resignation of Mr. Liu Donghai which is 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 gratitude to Mr. Liu Donghai for his contribution to the Company during his term of office.

The Board announces that Ms. Xu Jili has been appointed as the president of the Company with a term of three years commencing on 10 August 2021.

Ms. Xu Jili will enter into a service agreement with the Company. Based on the basic remuneration system set out in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management” of the Company and the basic situation of the current business operation, Ms. Xu Jili shall receive no remuneration or allowance from the Company during her term of office as the president of the Company.

Please refer to the above for biographical details of Ms. Xu Jili. In addition, Ms. Xu Jili does not have any other information need to be disclosed pursuant to any requirement under Rule 13.51(2)(h) to (v) of the Listing Rules and also has no other matters concerning her appointment as the president of the Company need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

APPOINTMENT OF EXECUTIVE PRESIDENT

The Board announces that Mr. Liu Donghai has been appointed as the executive president of the Company with a term of three years commencing on 10 August 2021.

Mr. Liu Donghai will enter into a service agreement with the Company. Based on the basic remuneration system set out in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management” of the Company and the basic situation of the current business operation, Mr. Liu Donghai’s remuneration and allowances during his term of office as the executive president of the Company will remain the same as that of his previous term of office as the president of the Company.

The biographical details of Mr. Liu Donghai are as follows:

Mr. Liu Donghai (劉東海), aged 54, joined the Company in June 2001 and has been the executive director of the Company since May 2010. Mr. Liu Donghai joined the Group in December 1997 and held various positions in the Group, including the president of the Company from March 2011 to August 2021, the general manager of the Company from September 2020 to August 2021 and from March 2011 to December 2013, the chairman of the Board of the Company from December 2013 to June 2021, the vice chairman of the Board of the Company from July 2010 to December 2013, and the internal risk control officer of the Company from June 2001 to March 2011. He is primarily responsible for formulating the overall business strategies of the Company and overseeing the execution of the business strategies and the operation of the Company. Prior to joining the Group, from April 1991 to March 1993, Mr. Liu Donghai served as the sales director of Beijing Hamamatsu Technology Co., Ltd. (北京濱松光子技術有限公司), which was set up as a company providing comprehensive services including research, development and provision of a variety of products for photonics field as a whole, mainly responsible for formulating sales policies, proposals and targets, as well as planning and overseeing the implementation of sales proposals. Mr. Liu Donghai has been the vice president of China Electronic Chamber of Commerce since December 2012.

Mr. Liu Donghai obtained his master degree in Business Administration from China Europe International Business School (中歐國際工商學院) in September 2003.

As at the date of this announcement, Mr. Liu Donghai is deemed to be interested in 337,700,000 domestic shares of the Company (long position), representing approximately 46.10% of the total issued share capital of the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Liu Donghai has confirmed that he has 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 has 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, save as disclosed above, Mr. Liu Donghai has confirmed that he does not have any interests in the share capital 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, there is no any other information relating to Mr. Liu Donghai 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 concerning the appointment of executive president 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.
XU Jili
Chairwoman

Beijing, the PRC, 10 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.