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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE IN AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that Ms. Li Dongmei (“**Ms. Li**”) has tendered her resignation as a joint company secretary (the “**Joint Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to personal development reason with effect from 9 November 2020. Ms. Lam Yuk Ling (“**Ms. Lam**”), the other Joint Company Secretary of the Company, will remain in office as the sole company secretary of the Company. Ms. Lam meets the requirements under Rule 3.28 of the Listing Rules in respect of the qualifications for assuming the role of company secretary.

Ms. Li has confirmed that she has no disagreement with the Board or any other matters concerning her resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Lam is appointed as the Authorized Representative with effect from 9 November 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her term of office as the Joint Company Secretary and the Authorized Representative.

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

Beijing, the PRC
9 November 2020

As at the date of this announcement, the executive directors of the Company are Mr. LIU Donghai, Mr. LIU Yajun and Ms. LIU Wencui; the non-executive directors of the Company are Mr. LI Wenzhi, Mr. YAO Yanzhong and Mr. LV Jing; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.