



**北京迪信通商貿股份有限公司**  
**Beijing Digital Telecom Co., Ltd.**

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

(Stock Code: 6188)

**REVISED PROXY FORM**

**For the 2020 Annual General Meeting to be held on Wednesday, 30 June 2021  
and at any adjournment thereof**

I/ We <sup>(Note 1)</sup> \_\_\_\_\_,  
of <sup>(Note 2)</sup> \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_  
domestic shares/H shares of RMB1.00 each of Beijing Digital Telecom Co., Ltd. (the "Company"), hereby appoint the Chairman of the  
meeting <sup>(Note 4)</sup> or \_\_\_\_\_ of  
\_\_\_\_\_ and/or \_\_\_\_\_ of

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 annual general meeting of the Company to be held at 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC on Wednesday, 30 June 2021 at 2:00 p.m. and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/ We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1	To consider and approve the annual report of the Company for the year 2020;			
2	To consider and approve the report of the board of directors of the Company for the year 2020;			
3	To consider and approve the report of the board of supervisors of the Company for the year 2020;			
4	To consider and approve the annual financial report of the Company for the year 2020;			
5	To consider and approve the profit distribution plan of the Company for the year 2020;			
6	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2021;			
7	To consider and approve the appointment of new directors:			
7.1	To consider and approve the appointment of Ms. Xu Liping as the executive director;			
7.2	To consider and approve the appointment of Ms. Xu Jili as the non-executive director;			
7.3	To consider and approve the appointment of Mr. Li Guangning as the non-executive director;			
7.4	To consider and approve the appointment of Ms. Guo Jin as the non-executive director;			
7.5	To consider and approve the appointment of Mr. Gao Dali as the non-executive director;			
7.6	To consider and approve the appointment of Mr. Cai Chun Fai as the independent non-executive director;			
8	To consider and approve the appointment of Ms. Yang Hui as the shareholder supervisor;			
9	To consider and approve the confirmation of the remuneration of certain new directors;			
10	To consider and approve the authorization to the board of directors to determine the remuneration of new independent non-executive director; and			
11	To consider and approve the confirmation of the remuneration of new supervisor.			

Special Resolution		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1	To consider and approve the grant to the board of directors 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 of directors of the Company to amend the articles of association of the Company in respect of the above as they deem necessary.			

Signature <sup>(Note 7)</sup> \_\_\_\_\_

Dated \_\_\_\_\_ 2021

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this revised proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this revised proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her stead. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this revised proxy form must be initialled by the person who signs it.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. If you return this revised proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the meeting other than those referred to in the revised notice of AGM.
6. This revised proxy form must be signed and dated by the Shareholder or his /her attorney duly authorized in writing. If the Shareholder is a company, it should execute this revised proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the meeting, either in person or by proxy.
7. To be valid, this revised proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and, for holders of domestic shares, deposited with the registered office of the Company on 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC and, for holders of H shares, at the office of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the meeting (i.e. before 2:00 p.m. on Tuesday, 29 June 2021) or any adjournment thereof.
8. If a Shareholder has not yet returned the original proxy form published on 1 June 2021 (the “**Original Proxy Form**”) in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her behalf, he/she is required to submit the revised proxy form. In this case, the Shareholder shall not submit the Original Proxy Form.
9. If a Shareholder has already returned the Original Proxy Form in accordance with the instructions printed thereon, he/she should note that:
  - a) If no revised proxy form is returned by the Shareholder, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the proposed resolutions as set out in the revised notice of the AGM.
  - b) If the revised proxy form is returned by the Shareholder at or before 2:00 p.m. on Tuesday, 29 June 2021, the revised proxy form will be treated as a valid proxy form lodged by the Shareholder if duly completed.
  - c) If this revised proxy form is returned by the Shareholder after the closing time as set out in the revised notice of the AGM, the revised proxy form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the proposed resolutions as set out in the revised notice of the AGM).
10. Completion and delivery of this revised proxy form shall not preclude you from attending and voting in person at the meeting.
11. The proxy needs not be a Shareholder of the Company but must attend the meeting in person to represent you.