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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2020,  
THE FIRST DOMESTIC SHAREHOLDERS CLASS MEETING IN 2020  
AND  
THE FIRST H SHAREHOLDERS CLASS MEETING IN 2020  
HELD ON 15 APRIL 2020**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting in 2020 (the “**EGM**”), the first domestic shareholders class meeting in 2020 (the “**Domestic Shareholders Class Meeting**”) and the first H shareholders class meeting in 2020 (the “**H Shareholders Class Meeting**”, with the Domestic Shareholders Class Meeting, collectively the “**Class Meetings**”) of the Company were held on Wednesday, 15 April 2020 and all the resolutions proposed at the EGM and Class Meetings were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 28 February 2020 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM and Class Meetings were held at 2:00 p.m. on Wednesday, 15 April 2020 at 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC.

The EGM and Class Meetings were 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.

## POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of a poll. The voting results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the resolution on proposed revision to the business scope of the Company	561,843,400 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 resolution on proposed amendments to the rules of procedures of Shareholders' Meetings	561,843,400 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 EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the resolution on proposed amendments to the Articles of Association	561,843,400 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.*

As at the date of the EGM, the total number of issued Shares of the Company was 732,460,400 shares.

### Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions was 732,460,400 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 EGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the EGM 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 EGM. The Shareholders, holding in aggregate 561,843,400 Shares, representing approximately 76.706318% of the issued Shares of the Company, were present in person or by proxy at the EGM.

## Special Resolution

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolution was 732,460,400 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 EGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution proposed at the EGM 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 EGM. The Shareholders, holding in aggregate 561,843,400 Shares, representing approximately 76.706318% of the issued Shares of the Company, were present in person or by proxy at the EGM.

## POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The resolution at the Domestic Shareholders Class Meeting was put to vote by way of a poll. The voting results in respect of the proposed resolution at the Domestic Shareholders Class Meeting are as follows:

Special Resolution		Number of votes & percentage of the total voting shares at the Domestic Shareholders Class Meeting (%)		
		For	Against	Abstain*
1.	To consider and approve the resolution on proposed amendments to the Articles of Association	337,700,000 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.*

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Company was 337,700,000 shares.

## Special Resolution

The total number of Domestic Shares entitling the Shareholders to attend and vote for or against the special resolution was 337,700,000 shares, representing 100% of the total issued Domestic Shares of the Company. There were no restrictions on any Shareholder casting votes on the special resolution above at the Domestic Shareholders Class Meeting. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution proposed at the Domestic Shareholders Class Meeting 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 Domestic Shareholders Class Meeting. The Shareholders, holding in aggregate 337,700,000 Domestic Shares, representing approximately 100% of the issued Domestic Shares of the Company, were present in person or by proxy at the Domestic Shareholders Class Meeting.

## POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The resolution at the H Shareholders Class Meeting was put to vote by way of a poll. The voting results in respect of the proposed resolution at the H Shareholders Class Meeting are as follows:

Special Resolution		Number of votes & percentage of the total voting shares at the H Shareholders Class Meeting (%)		
		For	Against	Abstain*
1.	To consider and approve the resolution on proposed amendments to the Articles of Association	224,143,400 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.*

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Company was 394,760,400 shares.

### Special Resolution

The total number of H Shares entitling the Shareholders to attend and vote for or against the special resolution was 394,760,400 shares, representing 100% of the total issued H Shares of the Company. There were no restrictions on any Shareholder casting votes on the special resolution above at the H Shareholders Class Meeting. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution proposed at the H Shareholders Class Meeting 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 H Shareholders Class Meeting. The Shareholders, holding in aggregate 224,143,400 H Shares, representing approximately 56.779606% of the issued H Shares of the Company, were present in person or by proxy at the H Shareholders Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM and Class Meetings, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

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

Beijing, the PRC  
15 April 2020

*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.*