

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 28 JULY 2017
AND
THE CHANGE OF DIRECTOR**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the 2017 first extraordinary general meeting of the Company (the “**EGM**”) was held on Friday, 28 July 2017 and all the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular dated 15 June 2017 (the “**Circular**”), the supplementary circular dated 13 July 2017 (the “**Supplementary Circular**”) and the announcement of the Company dated 14 July 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the Supplementary Circular and the announcement of the Company dated 14 July 2017 unless otherwise indicated.

RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Friday, 28 July 2017 at 3/F, Beijing Ruyi Business Hotel, 17 Beiwa Road, Haidian District, Beijing, the PRC.

The EGM 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 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 grant to the Board of Directors by the general meeting to dispose the bank credit and guarantee issues	524,601,000 (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 election of Ms. Zhang Yunfei as non-executive director of the Company	524,601,000 (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.			

* *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 EGM 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 EGM, 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 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 or the Supplementary Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the EGM. The Shareholders, holding in aggregate 524,601,000 Shares, representing approximately 78.690111% of the issued shares of the Company, were present in person or by proxy at the EGM.

CHANGES OF DIRECTOR AND MEMBER OF REMUNERATION AND ASSESSMENT COMMITTEE

Ms. Liu Hua has submitted her resignation as executive director and a member of Remuneration and Assessment Committee of the Company due to personal development reason effective upon the conclusion of the EGM.

Ms. Liu Hua 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 or the Shareholders. The Board has confirmed that there are no matters concerning Ms. Liu Hua's resignation which need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu Hua for her valuable contributions to the Company during her term of office.

The Board is pleased to announce that, upon the approval by the Shareholders at the EGM, Ms. Zhang Yunfei was appointed as non-executive director of the Company. The Board has approved to appoint Ms. Zhang Yunfei as a member of Remuneration and Assessment Committee of the Company.

It was approved that Ms. Zhang Yunfei would enter into a service agreement with the Company effective from the date on which the resolution was approved at the EGM and ending at the expiry of the term of office of the third session of the Board of the Company. According to the terms under the service agreement to be entered into, Ms. Zhang Yunfei's remuneration will amount to RMB60,000 (after tax), which was determined by reference to relevant provisions under the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management".

Ms. Zhang Yunfei's biographical details are set out as follows:

Ms. Zhang Yunfei, aged 43, graduated from Guanghua School of Management of Peking University in July 1995 with a bachelor's degree in economic management. She graduated from China Europe International Business School in July 2009 with a master's degree in business administration. From April 2000 to February 2016, Ms. Zhang Yunfei served as general manager in Jinan Digital China Limited (濟南神州數碼有限公司), deputy general manager in Digital China Technology Development Company Limited (神州數碼科技發展有限公司), supervisor of Digital China (China) Limited (神州數碼(中國)有限公司) and Guangzhou Digital China Information Technology Co., Ltd. (廣州神州數碼信息科技有限公司), financial manager of Digital China (China) Limited (神州數碼(中國)有限公司), Guangzhou Digital China Information Technology Co., Ltd. (廣州神州數碼信息科技有限公司) and Shanghai Digital China Limited (上海神州數碼有限公司), and was responsible for overall financial management of the IT distribution companies under Digital China Holding Limited (00861.HK, a company listed on the Hong Kong Stock Exchange). Since March 2016 and up to this date, Ms. Zhang Yunfei has been chief financial officer of Digital China Group Co., Ltd. (000034.SZ, a company listed on the Shenzhen Stock Exchange).

Save as disclosed above, Ms. Zhang Yunfei has confirmed that she does not hold and 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 the date of this announcement, Ms. Zhang Yunfei confirmed that she does not have any interests within the meaning of Part XV of the Securities and Futures Ordinance in the share capital of the Company.

In addition, there is no any other information relating to Ms. Zhang Yunfei 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 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
28 July 2017

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. ZHANG Yunfei; the independent non-executive directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. Vincent Man Choi, LI.