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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)

ANNOUNCEMENT REGARDING THE POSTPONEMENT OF THE RE-ELECTION OF THE BOARD

The term of the fifth session of the board (the "**Board**") of directors (the "**Directors**") of Beijing Digital Telecom Co., Ltd. (the "**Company**") will expire on 18 May 2026. Given that the preparation work for the re-election of the Board (the "**Re-election**") is still in progress and it is expected that the Re-election will be postponed, in order to maintain continued operations of the Board, the term of the fifth session of the Board will be extended to the date when the new session of the Board is elected at general meeting according to the articles of association of the Company (the "**Articles of Association**"). At the same time, the term of the fifth session of each Board committee of the Company will be correspondingly extended accordingly.

Before the completion of the Re-election, members of the fifth session of the Board and each Board committee of the Company will continue to perform their respective duties in accordance with the relevant laws and regulations and the Articles of Association.

The postponement of the Re-election will not affect the normal operation of the Company. The Company will complete the relevant procedures for the Re-election as soon as possible and will make further announcement(s) in relation to the Re-election in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board
Beijing Digital Telecom Co., Ltd.
XU Jili
Chairwoman

Beijing, the PRC
18 May 2026

As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping, Mr. LIU Liang and Mr. LIU Donghai; the non-executive Directors are Mr. JIA Zhaojie and Ms. PAN Anran; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.