



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)

**Reply Slip for the First Extraordinary General Meeting in 2020,  
to be held on Wednesday, 15 April 2020 and at any adjournment thereof**

To: Beijing Digital Telecom Co., Ltd. (the "Company")

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 in the share capital of the Company, hereby inform the Company that I/we intend to  
attend or appoint a proxy to attend on my/our behalf the first extraordinary general meeting in 2020  
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, 15 April 2020 at 2:00 p.m. <sup>(Note 4)</sup>.

Signature \_\_\_\_\_

Dated \_\_\_\_\_ 2020

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). Please cross out the type of shares that is inapplicable (domestic shares or H shares).
4. The completed and signed reply slip should be delivered to the address of the company secretary of the Company for the holders of domestic shares at 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC (Postal Code: 100089) personally, by mail or by fax (fax number: (8610) 6873 3816) on or before Thursday, 26 March 2020, or to Computershare Hong Kong Investor Services Limited for the holders of H Shares on 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong personally, by email or by fax (fax number: (852) 2865 0990) on or before Thursday, 26 March 2020.