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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purposes of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

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

Beijing, the PRC  
18 March 2020

*As at the date of this notice, the executive directors of the Company are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan and Ms. LIU Wencui; the non-executive directors of the Company are Mr. QI Xiangdong and Ms. XIN Xin; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.*