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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION
TO (1) DISCLOSEABLE TRANSACTION AND CONTINUING
CONNECTED TRANSACTION: REVISION OF THE EXISTING ANNUAL
CAPS UNDER THE 2024–2026 FINANCIAL SERVICES FRAMEWORK
AGREEMENT AND (2) CONTINUING CONNECTED TRANSACTION:
PHOTOVOLTAIC EQUIPMENT AND COMPONENTS PURCHASE AND
SALES FRAMEWORK AGREEMENT NO. 2**

Reference is made to the announcement dated 11 March 2024 (the “**Announcement**”) issued by Beijing Digital Telecom Co., Ltd. (the “**Company**”) in relation to the discloseable transaction and continuing connected transaction in relation to the supplemental agreement to the 2024-2026 Financial Services Framework Agreement (the “**Financial Services Supplemental Agreement**”) and the continuing connected transaction in relation to the Photovoltaic Equipment and Components Purchase and Sales Framework Agreement No. 2. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Photovoltaic Equipment and Components Purchase and Sales Framework Agreement No. 2 and the transaction contemplated thereunder; (ii) details of the Financial Services Supplemental Agreement and the transaction contemplated thereunder; (iii) the advice from Innovax, the independent financial adviser to the Independent Board Committee and the independent Shareholders, regarding the terms of the Photovoltaic Equipment and Components Purchase and Sales Framework Agreement No. 2 and the transaction contemplated thereunder (including the proposed cap) and the terms of the Financial Services Supplemental Agreement and the transaction contemplated thereunder (including the Revised Deposit Caps); (iv) the recommendation of the Independent Board Committee to the independent Shareholders regarding the terms of the Photovoltaic Equipment and Components Purchase and Sales Framework Agreement No. 2 and the transaction contemplated thereunder (including the proposed cap) and the terms of the Financial Services Supplemental Agreement and the transaction contemplated thereunder (including the Revised Deposit Caps); and (v) a notice of the AGM, was expected to be despatched to the Shareholders on or before 5 April 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 30 April 2024.

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

Beijing, the PRC
3 April 2024

As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive Directors are Mr. XIE Hui, 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.