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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 THE H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the class meeting of the holders of H Shares (the “**H Share Class Meeting**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) will be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Wednesday, 22 May 2024 at 10:50 a.m. (or immediately after the conclusion or adjournment of the AGM which will be held at the same place and date) to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 April 2024 (the “**Circular**”):

AS SPECIAL RESOLUTIONS

1. “**That:**

the proposed amendments to the Articles of Association (the “**Articles Amendments**”) (details of which are set out in Appendix I to the Circular in relation to, among other things, the Articles Amendments) be and are hereby approved and the Amended and Restated Articles of Association which consolidates all the Articles Amendments, be and are hereby approved and adopted in substitution for and to the exclusion of the existing Articles of Association, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangement as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the foregoing.”

2. “**That:**

the proposed amendments to the existing Rules of Procedures for General Meetings (details of which are set out in Appendix II to the Circular in relation to, among other things, the amendments to the Rules of Procedures for General Meetings) be and are hereby approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangement as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the foregoing.”

3. **“That:**

the proposed amendments to the existing Rules of Procedures for the Board of Directors (details of which are set out in Appendix III to the Circular in relation to, among other things, the amendments to the Rules of Procedures for the Board of Directors) be and are hereby approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangement as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the foregoing.”

4. **“That:**

the proposed amendments to the existing Rules of Procedures for the Board of Supervisors (details of which are set out in Appendix IV to the Circular in relation to, among other things, the amendments to the Rules of Procedures for the Board of Supervisors) be and are hereby approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangement as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the foregoing.”

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

Beijing, the PRC
30 April 2024

Notes:

1. Holders of the H Shares whose names appear on the register of members of the Company on Wednesday, 22 May 2024 entitled to attend and vote at the H Share Class Meeting. The register of members of the Company will be closed from Friday, 17 May 2024 to Wednesday, 22 May 2024 (both days inclusive). Holders of H Shares who intend to attend and vote at the H Share Class Meeting shall lodge all the transfer documents together with the relevant share certificates with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 16 May 2024.
2. Any holder of H Shares entitled to attend and vote at the H Share Class Meeting is entitled to appoint one or more proxies to attend and vote at the H Share Class Meeting on his/her/its behalf. A proxy needs not be a shareholder of the Company.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her/its attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person’s seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the H Share Class Meeting or any adjournment thereof (as the case may be). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company’s H Share registrar.

4. Holders of H Shares or their proxies are required to produce their identification documents when attending the H Share Class Meeting.

5. Miscellaneous

i. All attending holders of H Shares shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

ii. The address of the registered office of the Company:

No. 101, 4/F, C Yi'an Business Building
18 Building Yi'an Jiayuan
Beiwa West
Haidian District, Beijing
the PRC

Tel: (010) 6873 3818

Fax: (010) 6873 3816

Contact Person: Mr. Huang Mingqiang

iii. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For lodging share transfers)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For deposit of the proxy form)

Tel: (852) 2862 8555

Fax: (852) 2865 0990

As at the date of this notice, 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.