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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcement of the Company dated 11 March 2024 and the circular of the Company dated 30 April 2024 in relation to, among others, the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the Guidelines on Articles of Association of Listed Companies (《上市公司章程指引》) issued by the China Securities Regulatory Commission and other applicable laws and regulations of the People's Republic of China (the “**PRC**”), the board of directors of the Company proposes to amend the existing Articles of Association and to adopt the amended and restated Articles of Association (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association, in order to (i) bring the Articles of Association in line with the relevant requirements of the applicable laws and regulations of the PRC; (ii) align its business scope under the Articles of Association with those set out in its existing business license; and (iii) make some other housekeeping changes (the “**Proposed Amendments**”).

The Proposed Amendments and the adoption of the Amended and Restated Articles of Association shall take effect subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the extraordinary general meeting of the Company (the “**EGM**”) to be convened and held by the Company.

GENERAL

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Amended and Restated Articles of Association, together with a notice convening the EGM, will be published and/or despatched to the Shareholders in due course.

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

Beijing, the PRC
24 October 2024

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