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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) 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 Friday, 13 December 2024, at 10:00 a.m. 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 25 November 2024 (the “**Circular**”):

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Joint Venture Agreement and the transactions contemplated thereunder;
2. To consider and approve the Deposit Services under the Second Supplemental Agreement and the Revised Deposit Caps; and
3. To consider and approve the 2025-2027 Photovoltaic Equipment and Components Purchase and Sales Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).

## SPECIAL RESOLUTION

4. **“That:**

the proposed amendments to the Articles of Association (the **“Articles Amendments”**) (details of which are set out in the Circular in relation to 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.”

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

Beijing, the PRC  
25 November 2024

*Notes:*

1. Shareholders whose names appear on the register of members of the Company on Friday, 13 December 2024 are entitled to attend and vote at the EGM. The register of members of the Company will be closed from Tuesday, 10 December 2024 to Friday, 13 December 2024 (both days inclusive). Shareholders who intend to attend and vote at the EGM 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 (for holders of H Shares) or the registered office of the Company (for holders of Domestic Shares) no later than 4:30 p.m. on Monday, 9 December 2024.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the EGM 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; or at the registered office of the Company for holders of Domestic Shares as soon as possible and in any event not later than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). If the instrument appointing the proxy is signed by a person authorized 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 documents of authority shall be deposited together with the instrument appointing the proxy at the same time at the H Share registrar of the Company or the Company’s registered office (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

5. Miscellaneous

i. All attending Shareholders 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:

Room 24603, 46th Floor  
-4 to 45th Floor 101  
Building 1, No. 20 Courtyard, Lize Road  
Fengtai 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.*