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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)

**POLL VOTING RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 DECEMBER 2024**

The board of directors (the **“Board”**) of Beijing Digital Telecom Co., Ltd. (the **“Company”**) is pleased to announce that the EGM was held on Friday, 13 December 2024 and the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the **“Shareholders”**) by way of poll.

Reference is made to the circular of the Company dated 25 November 2024 (the **“Circular”**) incorporating a notice of the EGM dated 25 November 2024 (the **“EGM Notice”**). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM was held on Friday, 13 December 2024 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The EGM was convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the EGM Notice. The voting results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the Joint Venture Agreement and the transactions contemplated thereunder;	168,649,208 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the Deposit Services under the Second Supplemental Agreement and the Revised Deposit Caps; and	168,649,208 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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).	168,649,208 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
Special Resolution		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
4.	To consider and approve the Articles Amendments and the adoption of the Amended and Restated Articles of Association.	833,407,120 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

* Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.

As at the date of the EGM, the total number of issued Shares was 886,460,400 Shares. The Shareholders, holding in aggregate of 833,407,120 Shares, representing approximately 94.02% of the total number of issued Shares, were present in person or by proxy at the EGM.

Ordinary Resolutions

As disclosed in the Circular, Huafa Technology Industry Group (and any parties acting in concert with it) and Hong Kong Huafa, both being the subsidiaries of Zhuhai Huafa, jointly hold, control or direct an aggregate of 664,757,912 Shares (including 337,700,000 Domestic Shares and 327,057,912 H Shares), representing approximately 74.99% of the total number of issued Shares, were required to abstain, and have abstained, from voting on resolutions No. 1, No. 2 and No. 3 at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions No. 1, No. 2 and No. 3 at the EGM was 221,702,488 Shares, representing approximately 25.01% of the total number of issued Shares, of whom 168,649,208 Shares were present in person or by proxy at the EGM.

Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on the ordinary resolutions above at the EGM; and (ii) neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the EGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any ordinary resolutions proposed at the EGM.

Special Resolution

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the EGM was 886,460,400 Shares, representing 100% of the total number of issued Shares. There were no restrictions on any Shareholders casting votes on the special resolution above at the EGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution proposed at the EGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding the special resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

All Directors attended the EGM.

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

Beijing, the PRC
13 December 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.