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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)

CHANGE OF EXECUTIVE PRESIDENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Donghai (劉東海) (“**Mr. Liu**”) has resigned as the executive president of the Company with effect from 24 January 2025 due to his personal reasons. Upon his resignation from the above position, Mr. Liu will continue to act as an executive Director and will be appointed to serve as a special advisor of the Company.

Mr. Liu has confirmed that he has no disagreement with the Board and that there is no other matter relating to his decision to resign as the executive president of the Company that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby further announces that Mr. Liu Liang (劉亮) has been appointed as the executive president of the Company for a term of three years commencing from 24 January 2025.

Based on the basic remuneration system set out in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management” of the Company and the basic situation of the current business operation, Mr. Liu Liang shall receive no remuneration or allowance from the Company during his term of office as the executive president of the Company.

The biographical details of Mr. Liu Liang are set out below:

Mr. Liu Liang, aged 45, has been the general executive vice president of the Company since March 2022. He is mainly responsible for assisting the president of the Company in the implementation of specific operation management of the Group. Since February 2022, Mr. Liu Liang has served as an operation management expert at the Strategic Operation and Science and Innovation Management Center of Zhuhai Huafa Group Company Limited* (珠海華發集團有限公司), a controlling shareholder of the Company. From February 2001 to February 2022, Mr. Liu Liang served in various management positions at Telling Telecommunication Holding Co., Ltd.* (天音通信控股股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000829).

Mr. Liu Liang obtained a bachelor's degree in human resources management from Beijing Jiaotong University in June 2017.

As at the date of this announcement, save as disclosed above, Mr. Liu Liang has confirmed that he (i) has not held any position as a director or supervisor in any public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any position in the Company or any other member of the Group; and (iii) does not have any relationship with any other Directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Liu Liang has confirmed that he does not have, nor is he deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Liu Liang as the executive president of the Company that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange, and there is no other information relating to Mr. Liu Liang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of service as the executive president of the Company and to welcome Mr. Liu Liang on his new appointment.

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

Beijing, the PRC
24 January 2025

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.

* *for identification purpose only*