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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)

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of Beijing Digital Telecom Co., Ltd (the “**Company**”) dated 1 August 2022 in relation to the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the appointment of Mr. Huang Mingqiang (黃明強) (“**Mr. Huang**”), together with Ms. Ng Sau Mei (伍秀薇) (“**Ms. Ng**”), as joint company secretaries of the Company (the “**Waiver**”), for a period of three years from 1 August 2022.

The Company has made an application to the Stock Exchange for an extension of the Waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Extended Waiver**”). Mr. Huang and Ms. Ng will continue to be the joint company secretaries of the Company while the application to the Stock Exchange for the Extended Waiver is being reviewed. Further announcement will be made by the Company as and when appropriate.

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

Beijing, the PRC
1 August 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.