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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 ABOLISHMENT OF THE BOARD OF SUPERVISORS,  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS  
AND THE PROCEDURAL RULES**

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In accordance with the Company Law of the People's Republic of China, and the Guidelines to the Articles of Association of Listed Companies (《上市公司章程指引》) and Rules for Shareholders' Meetings of Listed Companies (《上市公司股東會規則》) and other relevant provisions recently revised by the China Securities Regulatory Commission, the responsibilities of the supervisory committee of a listed company will be transferred to the audit committee, and the role of supervisors will no longer be mandatory. In addition, the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments (《建議進一步擴大無紙化上市機制及其他修訂的諮詢總結》), published by the Stock Exchange in January 2025 have adopted the proposals on hybrid shareholders' meeting and electronic voting, and the Listing Rules was amended to require issuers to ensure that their articles of association allow them to hold hybrid shareholders' meeting and provide for electronic voting on or before the first annual general meeting held after 1 July 2025.

In accordance with the provisions of the aforesaid laws, regulations and regulatory documents and the relevant amendments, and taking into account the Company's operational needs, the Company proposes to amend the Articles of Association of the Company (“**Articles of Association**”) and abolish the board of supervisors of the Company (the “**Board of Supervisors**”), subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) for the amendments to the Articles of Association. The relevant responsibilities of the Board of Supervisors will be exercised by the audit committee of the Company. The rules of procedures for the Board of Supervisors will be abolished accordingly, and the current supervisors of the Company (the “**Supervisors**”) will no longer serve as Supervisors.

In light of the above, the rules of procedures for the board of directors of the Company and the rules of procedures for the general meeting of the Company are proposed to be amended to align with the proposed amendments to the Articles of Association (collectively, the “**Proposed Amendments**”).

The proposed amendments to the Articles of Association and the Proposed Amendments shall take effect from the date on which the resolutions on the abolishment of the Board of Supervisors are considered and approved by the Shareholders at the EGM.

## **GENERAL**

A circular containing, among other things, the proposed abolishment of the Board of Supervisors, the proposed amendments to the Articles of Association, the Proposed Amendments, together with a notice of the EGM, will be despatched to the Shareholders in due course.

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

Beijing, the PRC  
27 August 2025

*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.*