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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 JOINT COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT;
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF
THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that Ms. Ng Sau Mei (伍秀薇) (“**Ms. Ng**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorized representative of the Company (the “**Authorized Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13 (2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 3 September 2025.

Ms. Ng confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that, Ms. Au Ching (歐正) (“**Ms. Au**”) has been appointed as a Joint Company Secretary, the Authorized Representative and the Process Agent in replacement of Ms. Ng with effect from 3 September 2025. Mr. Huang Mingqiang (黃明強) (“**Mr. Huang**”), the existing Joint Company Secretary, will continue to serve in his current capacity in the Company.

The respective biographical details of Mr. Huang and Ms. Au are set out as follows:

Mr. Huang joined the Company in March 2022 as the general manager of the securities affairs department. Mr. Huang has over 15 years of managerial experience in listed companies and conglomerates. Mr. Huang joined Zhuhai Huafa Group Company Limited* (珠海華發集團有限公司) (“**Zhuhai Huafa**”), a controlling shareholder of the Company, in April 2016 and currently serves a managerial position of the subordinate department of the Capital Management Center of Zhuhai Huafa. Mr. Huang also holds various managerial positions in the subsidiaries and associates of Zhuhai Huafa. Mr. Huang obtained a bachelor’s degree in statistics from Jiangxi University of Finance and Economics in July 2006 and a post-graduate master’s degree in finance from the same university in January 2009.

Ms. Au is an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider) and is responsible for provision of corporate secretarial and compliance services to Hong Kong listed company clients. She has approximately 9 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of Hong Kong listed companies. Ms. Au is an associate member of both the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of office as a Joint Company Secretary, the Authorized Representative and the Process Agent, and welcome Ms. Au to her new appointment.

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

Reference is made to the announcement of the Company dated 1 August 2025 (the “**Announcement**”), in relation to an application the Company made to the Stock Exchange for an extension of waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Extended Waiver**”). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of a company secretary.

The Board would like to update that, an application for an extension of the Waiver was made to the Stock Exchange taking into account (i) there was a proposed change of a Joint Company Secretary qualified under Rule 3.28 of the Listing Rules as detailed in this announcement; and (ii) Mr. Huang does not currently possess the required qualifications and relevant experience for acting as a company secretary as prescribed by Rule 3.28 of the Listing Rules and intends to devote more time in professional training as required under Rule 3.29 of the Listing Rules. Additionally, the Company considers that given the principal operations of the Group is conducted in the PRC and Mr. Huang is therefore regularly based in the PRC, having Ms. Au as a Joint Company Secretary based in Hong Kong will also be beneficial for the Company to pursue higher corporate governance standards.

The Stock Exchange has granted the Extended Waiver for the period from 1 August 2025 to 31 December 2026 (the “**Extended Waiver Period**”), on the conditions that:

- (i) Mr. Huang must be assisted by Ms. Au, a qualified person under Rule 3.28 of the Listing Rules, during the Extended Waiver Period; and
- (ii) the Extended Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Extended Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Huang, having had the benefit of Ms. Au’s assistance during the Extended Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may change or withdraw the Extended Waiver if the Company’s situation changes.

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

Beijing, the PRC
3 September 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 purposes only*