

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED ELECTION OF EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to work adjustment, Mr. Xie Hui (謝輝) (“**Mr. Xie**”) has resigned as a non-executive Director and a member of the strategy committee of the Company (the “**Strategy Committee**”). The resignation of Mr. Xie shall take effect from the conclusion of the extraordinary general meeting (the “**EGM**”) to be held by the Company.

Mr. Xie has confirmed that he has no disagreement with the Board and there are no other matters concerning his resignation which are needed to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there are no other matters concerning Mr. Xie’s resignation which are needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xie for his valuable contributions to the Company during his term of office.

PROPOSED ELECTION OF EXECUTIVE DIRECTOR

The Board has proposed the election of Mr. Liu Liang (劉亮) (“**Mr. Liu**”) as an executive Director and a member of the Strategy Committee at the EGM. Mr. Liu has confirmed the acceptance of his nomination as an executive Director.

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

Mr. Liu Liang, aged 46, has been the executive president of the Company since January 2025 and had been the general executive vice president of the Company from March 2022 to January 2025. He is mainly responsible for the implementation of specific operation management of the Group. Mr. Liu holds the positions of chairman, vice-chairman, director, legal representative and general manager in various subsidiaries of the Company, such as the legal representative, director and general manager of Beijing D-phone Trading Co., Ltd.* (北京迪信商貿有限責任公司), a direct wholly-owned subsidiary of the Company, and director of Shanghai Dixin Electronic Communication Technology Co., Ltd.* (上海迪信電子通信技術有限公司), a direct wholly-owned subsidiary of the Company. Since February 2022, Mr. Liu 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 served in various management positions, including branch general manager, brand director and general manager of the supply chain department 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.SZ), which is primarily engaged in the marketing services for communication products and the mobile internet business.

Mr. Liu obtained a bachelor's degree in human resources management from Beijing Jiaotong University in June 2017, and further obtained a master's degree in business administration from University of the East in the Philippines in December 2023.

Mr. Liu will perform his duties as an executive Director and a member of the Strategy Committee with the effect from the date of the EGM after his election is approved. His term of office as an executive Director will end at the expiry of the fifth session of the Board.

In the event that Mr. Liu is appointed as an executive Director at the EGM, he will enter into a service agreement with the Company. Mr. Liu, as an executive Director, shall receive no remuneration or allowance from the Company.

As at the date of this announcement, save as disclosed above, Mr. Liu 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 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 as an executive Director that needs to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and there is no other information relating to Mr. Liu 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 Hong Kong Stock Exchange.

GENERAL

A circular containing, among other things, the particulars of Mr. Liu, together with the 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
19 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*