

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2025 (the “**EGM**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) will be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20 Courtyard, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Tuesday, 21 October 2025 at 11:00 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 29 September 2025 (the “**Circular**”):

AS ORDINARY RESOLUTION

1. To consider and approve the election of Mr. Liu Liang (劉亮) as an executive Director of the fifth session of the Board.

AS SPECIAL RESOLUTIONS

2. To consider and approve the abolishment of the Board of Supervisors;
3. To consider and approve the proposed amendments to the Articles of Association (details of which are set out in the Circular in relation to the Proposed Article Amendments) (the “**Proposed Article Amendments**”) and to approve and adopt the Amended and Restated Articles of Association which consolidates all the Proposed Article Amendments in substitution for, and to the exclusion of, the existing Articles of Association, and authorise any one Director to do all such acts and things and execute all such documents and make all such arrangement as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the foregoing;
4. To consider and approve the proposed amendments to the Rules of Procedures for the General Meeting, and to authorise the Board to further delegate such authority to the senior management of the Company to make corresponding amendments to the Rules of Procedures for the General Meeting based on the Proposed Article Amendments ultimately adopted by the Company; and

5. To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors, and to authorise the Board to further delegate such authority to the senior management of the Company to make corresponding amendments to the Rules of Procedures for the Board of Directors based on the Proposed Article Amendments ultimately adopted by the Company.

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

Beijing, the PRC
29 September 2025

Notes:

1. Holders of the H Shares and Unlisted Shares whose names appear on the register of members of the Company on Tuesday, 21 October 2025 are entitled to attend and vote at the EGM. The Company's register of H Shareholders will be closed from Thursday, 16 October 2025 to Tuesday, 21 October 2025 (both days inclusive), during which time no transfer of H Shares will be effected. In order to be eligible to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the registered office of the Company (for holders of Unlisted Shares) not later than 4:30 p.m. on Wednesday, 15 October 2025.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her/its behalf. A proxy needs not be a Shareholder.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares; or at the registered office of the Company for holders of Unlisted Shares not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 11:00 a.m. on Monday, 20 October 2025) or any adjournment thereof (as the case may be). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar or the registered office of the Company (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

5. Miscellaneous

- i. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

- ii. The address of the registered office of the Company:

Room 24603, 46th Floor
-4 to 45th Floor 101
Building 1, No. 20 Courtyard, Lize Road
Fengtai District
Beijing
the PRC

Tel: (010) 6873 3818

Fax: (010) 6873 3816

Contact Person: Mr. Huang Mingqiang

- iii. The address of the Company's H share registrar:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For lodging share transfers)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For deposit of the proxy form)

Tel: (852) 2862 8555

Fax: (852) 2865 0990

As at the date of this notice, 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.