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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)

**POLL VOTING RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 OCTOBER 2025
AND
CHANGE OF DIRECTORS AND CHANGE IN MEMBERS OF THE
STRATEGY COMMITTEE**

The board of directors (the **“Board”**) of Beijing Digital Telecom Co., Ltd. (the **“Company”**) is pleased to announce that the EGM was held on Tuesday, 21 October 2025. All the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the **“Shareholders”**) by way of poll.

Reference is made to the circular of the Company dated 29 September 2025 (the **“Circular”**) incorporating a notice of the EGM dated 29 September 2025 (the **“EGM Notice”**). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM was held on Tuesday, 21 October 2025 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20 Courtyard, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The EGM was convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the EGM Notice. The voting results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolution		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the election of Mr. Liu Liang (劉亮) as an executive Director of the fifth session of the Board;	823,145,412 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolutions		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
2.	To consider and approve the abolishment of the Board of Supervisors;	823,145,412 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	To consider and approve the Proposed Article Amendments and the adoption of the Amended and Restated Articles of Association;	823,145,412 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
4.	To consider and approve the proposed amendments to the Rules of Procedures for the General Meetings; and	823,145,412 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.	823,145,412 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

* Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.

As at the date of the EGM, the total number of issued Shares was 886,460,400 Shares. The Shareholders, holding in aggregate of 823,145,412 Shares, representing approximately 92.86% of the total number of issued Shares, were present in person or by proxy at the EGM.

Ordinary Resolution

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 886,460,400 Shares, representing 100% of the total number of issued Shares.

There were no restrictions on any Shareholders casting votes on the ordinary resolution above at the EGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolution proposed at the EGM under the Listing Rules, nor have any Shareholders expressed in the Circular that they will vote against or abstain themselves from voting regarding any ordinary resolutions proposed at the EGM.

Special Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions at the EGM was 886,460,400 Shares, representing 100% of the total number of issued Shares. There were no restrictions on any Shareholders casting votes on the special resolutions above at the EGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the EGM under the Listing Rules, nor have any Shareholders expressed in the Circular that they will vote against or abstain themselves from voting regarding any special resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

All Directors attended the EGM.

CHANGE OF DIRECTORS AND CHANGE IN MEMBERS OF THE STRATEGY COMMITTEE

Upon conclusion of the EGM, Mr. Xie Hui has resigned as a non-executive Director and a member of the Strategy Committee. The resignation of Mr. Xie Hui as a non-executive Director and a member of the Strategy Committee take effect from 21 October 2025.

Mr. Xie Hui has confirmed that he has no disagreement with the Board and no other matters concerning his resignation are needed to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders. The Board has confirmed that there are no other matters concerning the resignation of the Mr. Xie Hui which are needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

Upon the approval by the Shareholders at the EGM, the Board is pleased to announce that Mr. Liu Liang has been appointed as an executive Director and a member of the Strategy Committee with effect from 21 October 2025. His term of office will end at the expiry of the term of office of the fifth session of the Board. Mr. Liu Liang will enter into a service agreement with the Company, which will come into effect from 21 October 2025 until the expiry of the term of office of the fifth session of the Board. Mr. Liu Liang as an executive Director shall receive no remuneration or allowance from the Company.

The biographical details of Mr. Liu Liang are set out in the announcement of the Company dated 19 September 2025 in relation to the proposed election of executive Director and the Circular. As at the date of this announcement, such biographical details remain unchanged.

The details of the members of the Strategy Committee after the adjustment is set out below:

Strategy Committee

Chairwoman: Ms. Xu Jili

Members: Ms. Xu Liping, Mr. Liu Liang, Mr. Liu Donghai and Mr. Jia Zhaojie

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xie Hui for his valuable contributions to the Company during his term of office and welcome Mr. Liu Liang on his new appointment.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES

The Board announces that after the passing of the above special resolutions numbered 3, 4 and 5, with effect from the conclusion of the EGM, the Proposed Article Amendments and the proposed amendments to the Rules of Procedures for the General Meetings and the Rules of Procedures for the Board of Directors take effect immediately. Details of the Proposed Article Amendments and the proposed amendments to the Rules of Procedures for the General Meetings and the Rules of Procedures for the Board of Directors are set out in Appendices I to III to the Circular, respectively.

ABOLISHMENT OF THE BOARD OF SUPERVISORS

With effect from the conclusion of the EGM, the Board of Supervisors was abolished, and the relevant duties of the Board of Supervisors will be exercised by the audit committee of the Company. The rules of procedures for the Board of Supervisors was abolished accordingly, and the current Supervisors will no longer serve as Supervisors. The Supervisors have confirmed that they have no disagreement with the Board of Supervisors and there is no matter relating to the removal of their positions as Supervisors that needs to be brought to the attention of the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to the Supervisors for their valuable contributions to the Company.

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

Beijing, the PRC
21 October 2025

As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping, Mr. LIU Liang and Mr. LIU Donghai; the non-executive Directors are 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.