



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. are set out as follows:

Executive Directors

XU Jili (*Chairwoman*)

XU Liping

LIU Liang

LIU Donghai

Non-executive Directors

JIA Zhaojie

PAN Anran

Independent Non-executive Directors

LV Tingjie

LV Pingbo

CAI Chun Fai

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee
XU Jili		C		C
XU Liping			M	M
LIU Liang				M
LIU Donghai				M
JIA Zhaojie				M
PAN Anran	M			
LV Tingjie	M			
LV Pingbo		M	M	
CAI Chun Fai	C	M	C	

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board Committees

Beijing, the PRC

21 October 2025