迪信通
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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)

INSIDE INFORMATION
AND
ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Beijing Digital Telecom Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to (i) Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (ii) Rule 13.51B(2) of the Listing Rules in relation to the particulars required to be disclosed under Rule 13.51(2)(r) of the Listing Rules.

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform the shareholders and potential investors of the Company that on 11 July 2026, they were informed by Zhuhai Huafa Group Company Limited*（珠海華發集團有限公司）("**Zhuhai Huafa**"), the controlling shareholder of the Company, that they have received a notice from the Doumen District Supervisory Commission of Zhuhai of The People's Republic of China（珠海市斗門區監察委員會）(the "**Commission**") informing Zhuhai Huafa that Mr. LIU Donghai（劉東海）("**Mr. Liu**"), an executive Director, has been detained by the Commission and a formal investigation has been commenced by the Commission against Mr. Liu in connection with suspected violations of law (the "**Incident**").

SUSPENSION OF DUTIES AND POWERS OF MR. LIU

In light of the Incident, the Board has resolved on 13 July 2026 to suspend all operational, administrative and executive duties and powers of Mr. Liu in the Company with immediate effect.

As at the date of this announcement, the Company is not aware of the details of the matters under the investigation. The Board considers that as at the date of this announcement, the Incident will not have a material adverse impact on the business and operations of the Group. Further announcement(s) will be made by the Company as and when required in accordance with the Listing Rules.

Save as disclosed herein, there is no other information relating to Mr. Liu which is available to the Board that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters, which the Company is aware of, that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company's securities.

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

Beijing, the PRC
13 July 2026

As at the date of this announcement, the executive directors of the Company are Ms. XU Jili, Ms. XU Liping, Mr. LIU Liang and Mr. LIU Donghai; the non-executive directors of the Company are Mr. JIA Zhaojie and Ms. PAN Anran; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.

* *For identification purposes only*