THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Beijing Digital Telecom Co., Ltd.** (北京迪信通商貿股份有限公司), you should at once hand this circular to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

迪信通 D.PHONE

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)

PROPOSED APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2026
PROPOSED APPOINTMENT OF THE MEMBERS OF THE SIXTH SESSION OF THE BOARD
REMUNERATION OF THE DIRECTORS
AND
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

A notice of the EGM to 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 Monday, 31 August 2026 at 4:00 p.m. is set out on pages 20 to 22 of this circular.

A form of proxy for use at the EGM is enclosed herewith and also published on both the websites of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.dixintong.com). If you intend to appoint a proxy to attend the EGM, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM (i.e. before 4:00 p.m. on Sunday, 30 August 2026) or any adjournment thereof (as the case may be). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

11 August 2026

CONTENTS

DEFINITIONS

Unless the context otherwise requires, the following expressions in this circular shall have the following meanings:

"Articles of Association"	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time;
"Auditor"	the auditor of the Company;
"Board"	the board of Directors;
"Company"	Beijing Digital Telecom Co., Ltd.(北京迪信通商貿股份有限公司), a joint stock company incorporated in the PRC with limited liability and whose H Shares are listed on the Hong Kong Stock Exchange, stock code: 6188;
"Director(s)"	the director(s) of the Company;
"Domestic Share(s)"	ordinary share(s) in the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB;
"EGM"	the 2026 first extraordinary general meeting of the Company to 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 Monday, 31 August 2026 at 4:00 p.m. or any adjournment thereof (as the case may be);
"H Share(s)"	the ordinary share(s) of the Company, with a par value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"Latest Practicable Date"	10 August 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular;
"Listing Rules"	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange;

"PRC" or "China"	the People's Republic of China, excluding, for the purpose of this circular, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
"RMB"	Renminbi, the lawful currency of the PRC;
"Share(s)"	Domestic Share(s) and H Share(s); and
"Shareholder(s)"	the holder(s) of the Shares.

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)

Executive Directors:
Ms. Xu Jili *(Chairwoman)*
Ms. Xu Liping
Mr. Liu Liang
Mr. Liu Donghai *(Duties suspended)*

Non-executive Directors:
Mr. Jia Zhaojie
Ms. Pan Anran

Independent Non-executive Directors:
Mr. Lv Tingjie
Mr. Lv Pingbo
Mr. Cai Chun Fai

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

Principal Place of Business in Hong Kong:
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

11 August 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2026
PROPOSED APPOINTMENT OF THE MEMBERS OF THE SIXTH SESSION OF THE BOARD
REMUNERATION OF THE DIRECTORS
AND
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

INTRODUCTION

The purpose of this circular is to give you the notice of the EGM, which is set out on pages 20 to 22 of this circular, and to provide you with information reasonably necessary to enable you to consider and vote for or against certain of the resolutions to be proposed at the EGM as described below.

At the EGM, ordinary resolutions will be proposed to *(inter alia)*: (i) consider and approve the proposed appointment of the external auditor for the year 2026 and to grant authorization to the Board to determine the Auditor's remuneration; (ii) consider and approve the proposed appointment of the members of the sixth session of the Board; and (iii) consider and approve the remuneration of the Directors.

(I) PROPOSED APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2026

References are made to the announcements of the Company dated 4 June 2026 and 6 August 2026 in relation to the retirement of Auditor and the proposed appointment of Auditor.

The Board has reviewed the need for a change of Auditor. Having considered that the Company and Ernst & Young ("**EY**") were unable to reach a consensus on the audit fee for the year ending 31 December 2026 ("**FY2026**"), and EY has served as the Auditor for more than 10 years, in order to maintain good corporate governance and enhance the independence and objectivity of the audit work of the Company, EY has retired as the Auditor upon the expiry of their term of office at the conclusion of the Company's annual general meeting held on 30 June 2026 (the "**AGM**").

In view of the Company's future audit service needs and to maintain good corporate governance, the Board, with the recommendation of the audit committee of the Board (the "**Audit Committee**"), has therefore approved not to seek the re-appointment of EY at the AGM.

EY has confirmed that except for the material uncertainty related to going concern of the Group for the year ended 31 December 2025 as set out in their auditor's report dated 31 March 2026, there are no circumstances connected with their retirement which should be brought to the attention of the Shareholders or creditors of the Company. The Board and the Audit Committee have confirmed that there is no disagreement and unresolved issue between EY and the Company regarding the proposed change of Auditor, nor are there any other matters that need to be brought to the attention of the Shareholders.

Accordingly, the Company has carried out tendering and procurement work for the appointment of Auditor. According to the selection results which were recommended by the Audit Committee and approved by the Board, it is proposed that SHINEWING (HK) CPA Limited ("**SHINEWING**") be appointed as the Auditor for FY2026 from the conclusion of the EGM to be held by the Company. The proposed appointment of SHINEWING is subject to approval by the Shareholders by way of an ordinary resolution at the EGM.

Audit Committee's Assessment of SHINEWING

With reference to the relevant guidelines issued by the Accounting and Financial Reporting Council, including the "Guidance Notes on Change of Auditors" and the "Guidelines for Effective Audit Committees – Selection, Appointment and Re-appointment of Auditors", the Audit Committee and the Board have considered various factors when assessing the appointment of SHINEWING as Auditor for FY2026, including but not limited to (i) SHINEWING's audit plan and audit fee; (ii) SHINEWING's practicing qualifications and professional competence, including its experience in providing audit services for listed companies and those in the same industry as the Group; (iii) the resource allocation and estimated human resources to be committed by SHINEWING; (iv) SHINEWING's capability, independence, integrity record and market reputation; and (v) whether the audit fee proposed by SHINEWING is commensurate with the extent of audit work required, and concluded that SHINEWING meets the requirements of the Company's financial audit and internal control audit work.

In assessing the appointment of SHINEWING, the Audit Committee took into account Section 2 of the "Guidelines for Effective Audit Committees – Selection, Appointment and Re-appointment of Auditors" issued by the Accounting and Financial Reporting Council. The details of its assessment are summarised below:

(i) Governance and leadership – The Audit Committee has reviewed SHINEWING's leadership team profile, organisational structure, and quality management policies relating to governance and leadership, and is satisfied that SHINEWING possesses clear reporting lines and delegated authority, as well as robust arrangements for responsibility and accountability, enabling it to effectively safeguard the public interest in the performance of its audit functions. The audit team for FY2026 will be led by a project coordinating partner with 27 years of professional experience and an IFRS reporting signing partner with 26 years of professional experience, supported by a quality control review partner with over 25 years of professional experience, who are collectively responsible for overseeing audit quality. Accordingly, the Audit Committee considers that SHINEWING has adequate governance and leadership capabilities to underpin audit quality.

(ii) Compliance with relevant ethical requirements – Based on the information provided by SHINEWING, it maintains strict independence and objectivity in accordance with the Code of Ethics for Professional Accountants issued by the Hong Kong Institute of Certified Public Accountants and complies with the ethical standards prescribed by the Accounting and Financial Reporting Council. SHINEWING has also confirmed that there are no proposed non-audit services, financial or business relationships between the Company and SHINEWING, and that there are no personal relationships between members of the audit team and the Company that could affect their independence in conducting the audit for FY2026.

(iii) Industry knowledge and technical competence – The Audit Committee has reviewed SHINEWING's firm profile, the proposed composition of the audit engagement team, and the credentials of the audit engagement partners, including their extensive experience in auditing companies listed on the Hong Kong Stock Exchange and, in particular, H-share issuers. The Audit Committee is satisfied that SHINEWING has the requisite industry knowledge and technical competence to conduct the audit of the Company.

(iv) Engagement performance – The Audit Committee has examined SHINEWING's proposed audit timetable, which sets out the key audit phases and corresponding procedures for the 2026 audit and the proposed audit team composition, which SHINEWING committed to allocate approximately 20 members for the audit of the Company. Having considered the structure of the audit team, as well as the scale of the Group's operations and the number of the Group's entities, the Audit Committee is satisfied that SHINEWING is able to allocate sufficient personnel with varying levels of seniority, technical expertise, and management oversight to ensure audit quality.

(v) Communication and interaction with the Audit Committee – The Audit Committee has agreed with SHINEWING that effective and continuous communication will be maintained throughout all stages of the audit process, including regular meetings and timely discussions on any issues arising during the audit.

(vi) Monitoring process – The Audit Committee has assessed SHINEWING's monitoring procedures through the firm's quality management framework established in accordance with the applicable standards issued by the Hong Kong Institute of Certified Public Accountants. The Audit Committee has also conducted a public search on the websites of the relevant regulatory authorities and has found no record of any disciplinary sanctions imposed on SHINEWING, the lead auditor, or the engagement quality control reviewer.

Based on the above, the Audit Committee has assessed and considered that SHINEWING is independent, competent and capable to act as the Auditor for the audit of the Company's consolidated financial information for FY2026. The Board and the Audit Committee are of the view that the appointment of SHINEWING as the Auditor is in the interests of the Company and the Shareholders as a whole.

Accordingly, the Board has resolved to propose the appointment of SHINEWING as the Auditor for FY2026 for a term commencing from the conclusion of the EGM and expiring at the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the EGM.

Audit Fees

The audit fee payable to EY for the year ended 31 December 2025 was approximately RMB3.45 million. No material change in the Group's operations in FY2026 is expected and the audit scope will be similar with that of the year ended 31 December 2025. The audit fee proposed by SHINEWING for the audit services to the Company for FY2026 is estimated to be approximately RMB2.95 million. The proposed audit fee of SHINEWING represents a decrease of approximately 14% compared with the audit fee charged by EY for the year ended 31 December 2025. The principal factor contributing to the difference in fees of EY and SHINEWING is the difference in market presence and corporate reputation. As far as the Board and the Audit Committee are aware, the audit teams of each of EY and SHINEWING are comparable with one another. The audit team proposed to be committed by SHINEWING comprises approximately 20 members. Save for the market presence and corporate reputation factors, there is no material difference between the two teams in terms of industry experience and staffing arrangements. Accordingly, the difference in audit fees will not result in any material difference in the quality of the Company's audit. SHINEWING's proposed audit fee is thus considered cost-effective and appropriate for the Group's business scale, industry and complexity.

The audit fee proposed by SHINEWING was determined after due consideration and arm's length negotiations between the Company and SHINEWING, taking into account a number of factors, including the Company's business scale, industry, the complexity of its accounting practices having regard to the size and nature of the Group's operations, the anticipated audit scope and timeline of the audit procedures to be performed across the Group's entities and the expected scheduling of key audit milestones, the estimated workload, the required audit resources to be committed by SHINEWING (including the number, seniority, time, qualifications, and composition of professional staff as well as the involvement of tax, valuation or other specialists as necessary), and the charge-out rates for the relevant services. Additionally, the total estimated audit hours expected to be committed by SHINEWING are approximately 7,200 hours. The Audit Committee has compared audit fee proposals from SHINEWING and other audit firms during the tender and selection process and has considered these proposed fees together with the respective manpower (which also includes approximately 15-20 team members) to be committed, the reputation, industry and technical knowledge of other audit firm candidates and is of the view that the audit team proposed to be deployed by SHINEWING, structure of its personnel, and its coverage are generally comparable to the resources allocated by the previous Auditor and those typically deployed for audit engagements of listed companies of a similar scale and complexity in the market.

Such estimated audit fee is made on the assumption that there is no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Prior to the Company and SHINEWING determining the final audit fee, such amount may be subject to adjustment during the course of business due to changes in the scope of audit work and other related factors. Unless there are material changes in the basis or assumptions set out above, the final audit fee should not materially deviate from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

SHINEWING's Proposed Audit Plan

SHINEWING had submitted their audit plan to the Audit Committee in their audit proposal. SHINEWING's proposed audit timetable are as follow:

Audit planning and pre-audit:	September to October 2026
Audit field work:	November 2026 to February 2027
Reporting stage:	March 2027
Results announcement:	Last week of March 2027

SHINEWING will conduct the audit in accordance with Hong Kong Standards on Auditing as issued by the Hong Kong Institute of Certified Public Accountants. SHINEWING will understand the business and operations and perform the risk assessment and tests of internal control of the Group. Based on the results of the risk assessment and tests of internal control, SHINEWING will decide the sampling and perform substantive test procedure. SHINEWING will form their audit opinion based on the audit evidence obtained.

The Audit Committee, after considering all of the above matters, including the proposed audit timetable and audit plan of SHINEWING, was satisfied that the proposed audit timetable is reasonable and sufficient for SHINEWING to complete all necessary audit procedures (including the additional audit procedures for a first-year audit) without compromising audit quality, and that SHINEWING's committed resources are adequate to achieve the proposed audit timetable.

An ordinary resolution will be proposed at the EGM to approve the appointment of SHINEWING as the Company's external auditor for the year 2026 and the authorization to the Board to determine the Auditor's remuneration.

(II) PROPOSED APPOINTMENT OF THE MEMBERS OF THE SIXTH SESSION OF THE BOARD

References are made to the announcements of the Company dated 18 May 2026 and 6 August 2026 in relation to the postponement of the re-election of the Board and the resolution regarding the proposed appointment of the members of the sixth session of the Board which will be proposed at the EGM for consideration (other than the employee representative Director).

Given that the term of appointment of the fifth session of the Board has expired, the list of candidates for Directors of the sixth session of the Board proposed for nomination as considered and approved by the Board is as follows:

(1) Two executive Directors (other than the employee representative Director): Ms. Xu Liping and Mr. Liu Liang;

(2) Three non-executive Directors: Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan; and

(3) Three independent non-executive Directors: Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong.

The employees of the Company have elected Ms. Chen Yuan as an employee representative Director of the sixth session of the Board and an executive Director at the staff meeting of the Company held on 5 August 2026 and her term of office will be consistent with the term of the sixth session of the Board.

The Board agreed to submit the above list of candidates for Directors of the sixth session of the Board (other than the employee representative Director) to the EGM for consideration and approval, so as to elect two executive Directors, three non-executive Directors and three independent non-executive Directors. An aggregate of nine Directors (including the employee representative Director) form the sixth session of the Board. The term of office for the Directors of the sixth session of the Board will be three years, commencing from the date of approval at the EGM. The above Director candidates have confirmed that they had no disagreement on their nominations respectively.

The nomination was made in accordance with the board diversity policy of the Company and the Director nomination policy of the Company, and the nomination committee of the Board (the "**Nomination Committee**") and the Board have considered a wide range of diversity perspectives, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of services.

For the proposed appointment of the independent non-executive Director candidates, the Nomination Committee and the Board have complied with the board diversity policy of the Company, the Director nomination policy of the Company and the development strategy of the Company. The Nomination Committee nominated Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong as independent non-executive Director candidates after taking into account the factors such as their professional experience, skills and knowledge of the communication retailing industry and financial industry, the possibility of independent non-executive Director candidates to enhance the operation efficiency of the Board, as well as the available time of independent non-executive Director candidates devoted to the Company.

Mr. Lv Tingjie is a professor, a doctoral tutor and the executive dean of School of Economics and Management of Beijing University of Posts and Telecommunications and has in-depth knowledge in respect of communication management, information economics and e-commerce. Mr. Cai Chun Fai has over 16 years' of extensive and practical experience in the fields of auditing, accounting and financial management. Mr. Liu Zhiyong is a qualified board secretary of companies listed on the Shenzhen Stock Exchange and the Shanghai Stock Exchange and is a practicing lawyer in the PRC. The Board believes that Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong will provide subjective, independent and sufficient opinions and analysis on aspects such as financial, market operations, business channel expansion and regulatory compliance through their rich experience and knowledge, and that they will also promote the diversity of the Board structure in various aspects including culture, professional skills and qualifications. Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong have confirmed their independence in accordance with factors set out in Rule 3.13 of the Listing Rules, respectively. The Nomination Committee and the Board have also assessed the independence of Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong in accordance with the independence standards set out in Rule 3.13 of the Listing Rules and consider that they do not have any other relationship with any Directors and senior management of the Company, substantial or controlling Shareholders, and therefore confirm that they are independent persons.

Pursuant to code provision B.2.3 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, if an independent non-executive director has served more than nine years, such director's further appointment should be subject to a separate resolution to be approved by shareholders and the papers to shareholders accompanying that resolution should state why the board or the nomination committee believes that the director is still independent and should be re-elected, including the factors considered, the process and the discussion of the board or the nomination committee in arriving at such determination.

Mr. Lv Tingjie has served as an independent non-executive Director for more than nine years. To determine whether Mr. Lv Tingjie is still independent and should be re-elected as an independent non-executive Director, the Nomination Committee has discussed his suitability, qualification and potential contribution to the Board. Having considered (i) his professional background in the field of communication management and digital technology will bring professional and valuable perspectives, knowledge, skills and experience to the Board for its efficient and effective functioning and contribute to the sustainable development of the Group's principal business, and (ii) he has satisfied the independence factors set out in Rule 3.13 of the Listing Rules, the Nomination Committee recommends, and the Board concurs that, albeit his length of tenure as an independent non-executive Director, Mr. Lv Tingjie is still independent and should be re-elected as an independent non-executive Director.

Biographical details of the candidates for Directors of the sixth session of the Board and other information in relation to their appointment which are required to be disclosed pursuant to the provisions under Rule 13.51(2) of the Listing Rules are set out in Appendix I to this circular.

(III) REMUNERATION OF THE DIRECTORS

The proposed remuneration for Directors of the sixth session of the Board is as follows: the remuneration for independent non-executive Directors shall be RMB180,000 per annum (before tax) with reference to the duties and responsibilities of independent non-executive Directors, as well as the current market conditions; other Directors (including executive Directors and non-executive Directors) shall receive remuneration in accordance with the applicable remuneration standards for their concurrent positions as senior management or other positions (if any) in the Group, or as stipulated in their labor contracts or engagement agreements with the Group, and shall not receive any additional remuneration for serving as the Directors.

The relevant resolution will be proposed as ordinary resolution at the EGM for Shareholders' consideration and approval.

EGM

A notice of the EGM to 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 Monday, 31 August 2026 at 4:00 p.m. is set out on pages 20 to 22 of this circular.

In order to determine the Shareholders who are entitled to attend and vote at the EGM, the Company's register of H shareholders will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares and Domestic Shares whose names appear on the Company's register of members on Monday, 31 August 2026 are entitled to attend and vote at the EGM. Shareholders who intend to attend and vote at the EGM shall lodge all transfer forms and share certificates must be lodged with the Company's H share registrar, 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 Domestic Shares) not later than 4:30 p.m. on Tuesday, 25 August 2026.

A form of proxy for use at the EGM is enclosed herewith and also published on both the websites of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.dixintong.com). If you intend to appoint a proxy to attend the EGM, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM (i.e. before 4:00 p.m. on Sunday, 30 August 2026) or any adjournment thereof (as the case may be). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

The proxy form is intended to be used for the resolutions specified in the notice of the EGM.

LISTING RULES REQUIREMENT

According to Rule 13.39(4) of the Listing Rules, apart from certain exceptions, any vote of shareholders at a general meeting must be taken by poll. All resolutions at the EGM will be taken by way of poll. An announcement on the poll vote results will be published on the websites of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.dixintong.com) respectively by the Company after the EGM in the manner prescribed under the Listing Rules.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board believes that the proposals mentioned above are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the relevant resolutions to be proposed at the EGM as set out in the notice of the EGM.

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

CANDIDATES FOR THE EXECUTIVE DIRECTORS:

Ms. Xu Liping (許麗萍女士), aged 45, joined the Company in June 2021 as an executive Director. Ms. Xu was the deputy general manager of Zhuhai Huafa Trade Holdings Ltd.* (珠海華發商貿控股有限公司)("**Huafa Trade**") from May 2017 to May 2018 and was re-designated as the general manager since May 2018; she has served as a director of Huafa Trade since December 2022 and as chairlady of Huafa Trade since June 2025. She has been the general manager of Zhuhai Chuanghua International Trade Co., Ltd.* (珠海創華國際商貿有限公司) and Zhuhai Zhihua International Trading Co., Ltd.* (珠海致華國際商貿有限公司), respectively, from June 2018 to May 2025, and concurrently served as an executive director from May 2020 to May 2025. She has served as a director of Zhuhai Huafa Multi-Business Development Co., Ltd.* (珠海華發綜合發展有限公司) since July 2025. Ms. Xu Liping obtained a Bachelor's degree in Law from Zhongnan University of Economics and Law in June 2004 and an EMBA degree from University of Macau in August 2024.

As at the Latest Practicable Date, Ms. Xu Liping confirmed that she does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Mr. Liu Liang (劉亮先生), aged 46, joined the Group in March 2022. He served as the general executive vice president of the Company from March 2022 to January 2025, and has served as the executive president of the Company since January 2025 and an executive Director since October 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 Co., Ltd.* (珠海華發集團有限公司)("**Zhuhai Huafa**"), a controlling Shareholder. 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 Liang 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.

As at the Latest Practicable Date, Mr. Liu Liang confirmed that he does not have any interest in the Shares within the meaning of Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Ms. Xu Liping and Mr. Liu Liang are appointed as executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. Executive Directors shall receive remuneration in accordance with the applicable remuneration standards for their concurrent positions as senior management or other positions (if any) in the Group, or as stipulated in their labor contracts or engagement agreements with the Group and shall not receive any additional remuneration for serving as the Directors. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the Latest Practicable Date, Ms. Xu Liping and Mr. Liu Liang have respectively confirmed that they have not held any positions as directors or supervisors in any other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the past three years, or have any major appointment or qualification, or held any other positions in the Company or any other members of the Group, and do not have any relationships with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

In addition, there is no information relating to Ms. Xu Liping and Mr. Liu Liang that needs to be disclosed pursuant to the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning their proposed appointments as Directors that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

CANDIDATES FOR THE NON-EXECUTIVE DIRECTORS:

Ms. Pan Anran (潘安然女士), aged 38, is a senior purchasing specialist. She joined the Company in September 2021 as a non-executive Director. Ms. Pan served as the deputy manager of business department I and the deputy manager of business department III of Huafa Trade from April 2016 to December 2017. She has been the deputy manager, deputy chief officer and deputy general manager of the legal and risk control department of Huafa Trade from December 2017 to May 2022. She has been re-designated as the general manager of the risk management department since May 2022. She has served as the assistant to the general manager of Huafa Trade from February 2023 to March 2024; has been re-designated as the deputy general manager of Huafa Trade since March 2024; and served as a director of Huafa Trade since July 2025. Ms. Pan Anran obtained a Bachelor's degree in Literature from Central China Normal University in Hankou in June 2007 and an EMBA degree from University of Macau in July 2025.

As at the Latest Practicable Date, Ms. Pan Anran confirmed that she does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Liu Jinyi (劉錦易先生), aged 49, is a China Certified Real Estate Appraiser and a Real Estate Economist. From July 2009 to May 2015, Mr. Liu served successively as Assistant General Manager and Deputy General Manager of Zhuhai Shizimen Central Business District

Construction Holdings Co., Ltd.*（珠海十字門商務區建設控股有限公司）. From May 2015 to March 2026, he served successively as Assistant to President, Vice President, Senior Vice President and Executive Vice President of Zhuhai Huafa Urban Operations Investment Holdings Co., Ltd.*（珠海華發城市運營投資控股有限公司）(“**Huafa City Operations**”), and served as a director of Huafa City Operations from March 2017 to March 2026. From December 2017 to March 2026, Mr. Liu served as director, deputy general manager, general manager, legal representative and other positions in a number of subsidiaries of Zhuhai Huafa. From January 2026 to present, Mr. Liu has been serving as Assistant General Manager of Zhuhai Huafa. Mr. Liu Jinyi obtained a Bachelor of Science degree from Nanjing University in July 1999 and a Master of Business Administration degree from Sun Yat-sen University in June 2017.

As at the Latest Practicable Date, Mr. Liu Jinyi confirmed that he does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Liu Songshan（劉松山先生）, aged 53, joined the Company in May 2001. From May 2001 to March 2011, he served as an executive Director and general manager of the Company; from November 2009 to December 2013, he served as the chairman of the Board; from December 2013 to May 2020, he served as an executive Director; from February 1998 to May 2009, he served as an executive director of Beijing Dphone Electronic Communication Technology Co., Ltd.* (北京迪信通電子通信技術有限公司) (“**Beijing Dphone**”); from May 2009 to October 2010, he served as general manager of Beijing Dphone; and he has served as a staff member of the Administrative Management Department of the Company since July 2021. Mr. Liu Songshan is the younger brother of Mr. Liu Donghai, the current executive Director. Mr. Liu Songshan obtained his certificate for completing the course on practical innovative enterprises management from advanced training class of Peking University in May 2011.

As at the Latest Practicable Date, Mr. Liu Songshan is deemed to be interested in 337,700,000 Domestic Shares (long position), representing approximately 38.09% of the total issued share capital of the Company under Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan are appointed as non-executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. Non-executive Directors shall receive remuneration in accordance with the applicable remuneration standards for their concurrent positions as senior management or other positions (if any) in the Group, or as stipulated in their labor contracts or engagement agreements with the Group and shall not receive any additional remuneration for serving as the Directors. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the Latest Practicable Date, Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan have respectively confirmed that they have not held any positions as directors or supervisors in any other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the past three years, or have any major appointment or qualification, or held any other positions in the Company or any other members of the Group, and do not have any relationships with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

In addition, there is no information relating to Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan that needs to be disclosed pursuant to the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning their proposed appointments as Directors that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

CANDIDATES FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lv Tingjie（呂廷杰先生）, aged 70, has been an independent non-executive Director since November 2009, mainly responsible for attending the meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. He has served as a professor, a doctoral tutor and the executive dean of School of Economics and Management of Beijing University of Posts and Telecommunications（北京郵電大學）since May 1997, June 1999 and September 2007, respectively. He has been the standing director of the International Telecommunications Society（國際電信協會）since June 2007, mainly responsible for coordinating the economic cooperation and academic exchanges in Asia and Greater China region, a member of the Expert Committee for Telecommunication Economy of the Ministry of Industry and Information Technology（工業和信息化部電信專家委員會）since 2004, mainly responsible for policy consultation, examination and appraisal work, and the vice chairman of the Teaching Steering Committee of Higher Education Institutions under the Ministry of Education（教育部電子商務教學指導委員會）since 2008, mainly responsible for revising education plans for e-commerce. Mr. Lv has served as an independent non-executive director of China Communications Services Corporation Limited, a company listed on the Hong Kong Stock Exchange (stock code: 0552), since June 2015 and an independent non-executive director of China Satellite Communications Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 601698), from June 2017 to August 2023. Mr. Lv Tingjie obtained a doctoral degree in Systems Engineering from Kyoto University（日本京都大學）in November 1997, a Master's degree in Management Engineering and a Bachelor's degree in Radio Engineering from Beijing University of Posts and Telecommunications（北京郵電大學）in April 1985 and July 1982, respectively. He was conferred the teaching certificate for institutions of higher learning by the Ministry of Education of China in July 1997.

As at the Latest Practicable Date, Mr. Lv Tingjie confirmed that he does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Cai Chun Fai (蔡振輝先生), aged 44, has been an independent non-executive Director since June 2021. Mr. Cai has over 16 years' experience in auditing, accounting and financial management and is currently a director of CCT & Partners CPA Limited. Mr. Cai served as the company secretary of China Fortune Financial Group Ltd., a company listed on Main Board of the Hong Kong Stock Exchange (stock code: 290), from February 2012 to April 2014. He was the chief operation officer and chief compliance officer of Enriched Goldenroad (H.K.) Credit Limited and Well Link Securities Limited from April 2014 to September 2018. Mr. Cai has been an independent non-executive director of Royal Group Holdings International Co., Ltd., a company listed on GEM of the Hong Kong Stock Exchange (stock code: 8300), from July 2016 to November 2023. He served as an independent non-executive director of Inno-Tech Holdings Limited (a company formerly listed on GEM of the Hong Kong Stock Exchange until 12 July 2021 (stock code: 8202)) and Ocean Star Technology Group Limited (formerly known as My Heart Bodibra Group Limited) (a company listed on GEM of the Hong Kong Stock Exchange (stock code: 8297)) from 2 February 2018 to 14 February 2018 and from February 2018 to April 2021, respectively. He has been an executive director and the company secretary of Zhaobangji Properties Holdings Limited (a company listed on Main Board of the Hong Kong Stock Exchange (stock code: 1660)) from March 2019 to June 2022. Mr. Cai Chun Fai obtained the degree of Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University in 2003. He is a member of the Hong Kong Institute of Certified Public Accountants.

As at the Latest Practicable Date, Mr. Cai Chun Fai confirmed that he does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Liu Zhiyong (劉志勇先生), aged 52, is a qualified board secretary of companies listed on the Shenzhen Stock Exchange and the Shanghai Stock Exchange. He received his legal professional qualification certificate issued by the Ministry of Justice of the People's Republic of China in 2001 and obtained his lawyer's practice certificate in 2006. From July 1997 to September 2002, he served as a prosecutor at a people's procuratorate in Shandong Province, the PRC. From January 2005 to October 2006, he served as a lawyer at Zhonglun W&D Law Firm in Beijing, the PRC. From November 2006 to June 2015, he served as a lawyer and then a partner at Zhong Lun Law Firm in Beijing, the PRC. From July 2015 to present, he has been serving as a director, deputy general manager and the secretary to the board of directors of Beijing Wajinke Information Technology Co., Ltd* (北京挖金客信息科技股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 301380.SZ). From March 2016 to November 2019, he served as an executive director of Shanghai Jingpotian Asset Management Co., Ltd. From March 2016 to present, he has been serving as a supervisor of Jinan Shanghua Technology Co., Ltd. From May 2018 to present, he has been serving as a supervisor of Jinan Taihua Technology Consulting Co., Ltd. From September 2019 to present, he has been serving as a supervisor of Shanming Film Industry (Shandong) Co., Ltd. From December 2019 to present, he has been serving as a supervisor of Jinan Shanghua Environmental Technology Co., Ltd. From April 2020 to September 2022, he served as a supervisor of Shandong Lingchuang Environmental Protection Energy Co., Ltd. From May 2022 to December 2023, he served as a director of Shanghai FanSen PuRui New Materials Co., Ltd. From May 2022 to present, he has been serving as a supervisor of Shangshui Environmental Protection Equipment Technology (Jinan) Co., Ltd. From June 2022 to April 2024, he served as a supervisor of Suizhou Xinxing New Materials Co., Ltd. From August

2022 to present, he has been serving as an independent director of Suzhou Xinguangyi Electronic Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 301687.SZ). From January 2026 to present, he has been serving as an independent director of Shenzhen Zhongzhuang Construction Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002822.SZ). Mr. Liu Zhiyong obtained his Master of Laws degree from Renmin University of China in January 2005.

As at the Latest Practicable Date, Mr. Liu Zhiyong confirmed that he does not have any interest in the Shares within the meaning of Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong are appointed as independent non-executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. The proposed remuneration for independent non-executive Directors is RMB180,000 per annum (before tax) with reference to the duties and responsibilities of independent non-executive Directors, as well as the current market conditions. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the Latest Practicable Date, Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong have respectively confirmed that they have not held any positions as directors or supervisors in any other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the past three years, or have any major appointment or qualification, or held any other positions in the Company or any other members of the Group, and do not have any relationships with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong have confirmed that (i) they satisfy the independence requirements set out in Rule 3.13 of the Listing Rules; (ii) they have no past or present financial or other interests in the business of the Company or its subsidiaries, and have no connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of their appointment.

In addition, there is no information relating to Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong that needs to be disclosed pursuant to the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning their proposed appointments as Directors that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

* *For identification purposes only*

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 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2026 (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 Monday, 31 August 2026, at 4:00 p.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 11 August 2026 (the "**Circular**"):

AS ORDINARY RESOLUTIONS

1. to consider and approve the appointment of SHINEWING (HK) CPA Limited as the Company's external auditor for the year 2026 and to grant authorization to the Board to determine the Auditor's remuneration;

2. to consider and approve the proposed appointment of the members of the sixth session of the Board:

   2.1 to consider and approve the proposed appointment of Ms. Xu Liping as an executive Director of the sixth session of the Board;

   2.2 to consider and approve the proposed appointment of Mr. Liu Liang as an executive Director of the sixth session of the Board;

   2.3 to consider and approve the proposed appointment of Ms. Pan Anran as a non-executive Director of the sixth session of the Board;

   2.4 to consider and approve the proposed appointment of Mr. Liu Jinyi as a non-executive Director of the sixth session of the Board;

   2.5 to consider and approve the proposed appointment of Mr. Liu Songshan as a non-executive Director of the sixth session of the Board;

2.6 to consider and approve the proposed appointment of Mr. Lv Tingjie as an independent non-executive Director of the sixth session of the Board;

2.7 to consider and approve the proposed appointment of Mr. Cai Chun Fai as an independent non-executive Director of the sixth session of the Board;

2.8 to consider and approve the proposed appointment of Mr. Liu Zhiyong as an independent non-executive Director of the sixth session of the Board; and

3. to consider and approve the remuneration of the Directors.

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

Beijing, the PRC
11 August 2026

Notes:

1. Holders of the H Shares and Domestic Shares whose names appear on the register of members of the Company on Monday, 31 August 2026 are entitled to attend and vote at the EGM. The Company's register of H shareholders will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026 (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, any Shareholders whose transfers have not been registered must deposit all the transfer documents together with the relevant share certificate(s) at 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 Domestic Shares) no later than 4:30 p.m. on Tuesday, 25 August 2026.

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 form of proxy). Such instrument shall be signed by the appointer or his/her/its 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 Domestic Shares not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 4:00 p.m. on Sunday, 30 August 2026) 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, Mr. LIU Liang and Mr. LIU Donghai (Duties suspended); 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.