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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)

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.