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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE REMUNERATION OF THE DIRECTORS IN THE CIRCULAR DATED 11 AUGUST 2026

Reference is made to the circular of Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 August 2026 (the “**EGM Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

In addition to the information provided in the EGM Circular, the Company would like to further inform the shareholders and potential investors of the Company the following information in respect of the remuneration of the Directors:

REMUNERATION OF THE DIRECTORS

The proposed remuneration for Directors of the sixth session of the Board has been amended as follows: the remuneration for independent non-executive Directors shall be amended from RMB180,000 per annum (before tax) to RMB120,000 per annum (before tax) with reference to the duties and responsibilities of independent non-executive Directors, as well as the current market conditions.

Save for the above, the proposed remuneration for other Directors (including executive Directors and non-executive Directors) remain unchanged and they 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 above additional information does not affect other information contained in the EGM Circular, notice of the EGM and proxy form for the EGM. Save as disclosed in this announcement, all other information contained in the EGM Circular, notice of the EGM and proxy form for the EGM remains unchanged.

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

Beijing, the PRC
26 August 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 (duties suspended); 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.