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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 PROPOSED
APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2026
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 proposed appointment of the external Auditor for FY2026:

AUDIT FEES

The total estimated audit hours expected to be committed by SHINEWING are approximately 7,200 hours, comprising the working hours of different levels of the project team including partner, senior manager, manager, project manager, senior staff, semi-senior staff and junior staff.

The principal factor contributing to the difference in fees of EY and SHINEWING is the difference in market presence and corporate reputation, which is mainly attributable to the fact that EY, as a Big Four accounting firm with a larger international network, typically applies higher overheads and hourly billing rates for partners and audit staff, resulting in a higher overall fee proposal. The Audit Committee has further noted that the resources and audit hours to be committed by both accounting firms and the resources required to complete the audit scope for FY2026 are largely similar and considering that both EY and SHINEWING include tax and valuation experts in their audit resources, there are no material differences in the scope of the audit or the nature of audit procedures to be performed between EY and SHINEWING. As such, the difference in audit fees between EY and SHINEWING largely arose to the abovementioned factors, rather than any reduction in audit scope or audit quality.

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
27 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.