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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)

POLL VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026 HELD ON 31 AUGUST 2026 APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2026 AND APPOINTMENTS OF DIRECTORS, CHAIRWOMAN, MEMBERS OF COMMITTEES UNDER THE BOARD, PRESIDENT AND EXECUTIVE PRESIDENT

The board of directors (the "**Board**") of Beijing Digital Telecom Co., Ltd. (the "**Company**") is pleased to announce that the EGM was held on Monday, 31 August 2026. All the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Reference is made to the circular of the Company dated 11 August 2026 (the "**Circular**") incorporating a notice of the EGM dated 11 August 2026 (the "**EGM Notice**") and the Company's supplemental announcements to the Circular dated 26 August 2026 and 27 August 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM was held on Monday, 31 August 2026 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20 Courtyard, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The EGM was convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

I. POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the EGM Notice. The voting results in respect of the proposed resolutions at the EGM are as follows:

	Ordinary Resolutions	Number of votes & percentage of the total voting shares at the EGM (%)		
		For	**Against**	**Abstain***
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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	2.2 to consider and approve the proposed appointment of Mr. Liu Liang as an executive Director of the sixth session of the Board;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
	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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	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;	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	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	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the remuneration of the Directors.	818,757,912 shares (100%)	0 shares (0%)	0 shares (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

* *Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.*

As at the date of the EGM, the total number of issued Shares was 886,460,400 Shares. The Shareholders, holding in aggregate 818,757,912 Shares, representing approximately 92.36% of the total number of issued Shares, were present in person or by proxy at the EGM.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 886,460,400 Shares, representing 100% of the total number of issued Shares.

There were no restrictions on any Shareholders casting votes on the ordinary resolutions above at the EGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the EGM under the Listing Rules, nor have any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any ordinary resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

All Directors (other than Mr. LIU Donghai) attended the EGM.

II. APPOINTMENT OF EXTERNAL AUDITOR FOR FY2026

The ordinary resolution numbered 1 as set out above was duly approved by the Shareholders at the EGM. Accordingly, SHINEWING (HK) CPA Limited was appointed as the Auditor for FY2026.

III. RE-ELECTION AND APPOINTMENT OF MEMBERS OF THE SIXTH SESSION OF THE BOARD

The ordinary resolution numbered 2 as set out above was duly approved by the Shareholders at the EGM. In accordance with the Articles of Association, Ms. Xu Liping and Mr. Liu Liang were appointed as executive Directors of the sixth session of the Board; Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan were appointed as non-executive Directors of the sixth session of the Board; Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong were appointed as independent non-executive Directors of the sixth session of the Board.

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. Ms. Chen Yuan, together with the aforesaid Directors appointed at the EGM, will form the sixth session of the Board and her term of office will be consistent with the term of the sixth session of the Board.

The remuneration for Directors of the sixth session of the Board is as follows: the remuneration for independent non-executive Directors shall be 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; 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 biographies of members of the sixth session of the Board are set out in the Circular and the announcement of the Company dated 6 August 2026. As at the date of this announcement, the contents of such biographies remained unchanged.

The Directors of the sixth session of the Board serve for a term of three years effective from 31 August 2026. Once duly appointed, each of the new Directors will enter into a service contract with the Company respectively for a term of three years. In accordance with the Articles of Association, each of the new Directors may offer himself/herself for re-election upon expiry of his/her term of office.

IV. ROLE DIVISION BETWEEN MEMBERS OF THE BOARD

Appointment of Chairwoman of the Sixth Session of the Board

The Board is pleased to announce that the Board agreed to appoint Ms. Xu Liping as chairwoman of the sixth session of the Board at the Board meeting held immediately after the EGM, with effect from 31 August 2026, and her term of office shall expire at the end of the sixth session of the Board. The biography of Ms. Xu Liping is set out in the Circular. As at the date of this announcement, the contents of such biography remained unchanged.

Appointments of the Members of the Committees under the Sixth Session of the Board

The Board is pleased to announce that as considered and approved at the Board meeting convened on 31 August 2026, details of the composition of the Board committees under the sixth session of the Board are as follows:

Audit Committee

Chairman: Mr. Cai Chun Fai

Members: Ms. Pan Anran and Mr. Lv Tingjie

Nomination Committee

Chairwoman: Ms. Xu Liping

Members: Mr. Liu Zhiyong and Mr. Cai Chun Fai

Remuneration and Assessment Committee

Chairman: Mr. Cai Chun Fai

Members: Ms. Xu Liping and Mr. Liu Zhiyong

Strategy Committee

Chairman: Ms. Xu Liping

Members: Mr. Liu Jinyi, Mr. Liu Liang, Mr. Lv Tingjie and Ms. Chen Yuan

Appointment of President and Executive President

The Board is pleased to announce that the Board agreed to appoint Mr. Liu Liang as the president of the Company and appoint Ms. Chen Yuan as the executive president of the Company at the Board meeting held immediately after the EGM, with effect from 31 August 2026 for a term of three years. The biography of Mr. Liu Liang is set out in the Circular and the biography of Ms. Chen Yuan is set out in the announcement of the Company dated on 6 August 2026. As at the date of this announcement, the contents of such biography remained unchanged.

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

Beijing, the PRC
31 August 2026

As at the date of this announcement, the executive Directors are Ms. XU Liping, Mr. LIU Liang and Ms. CHEN Yuan; the non-executive Directors are Ms. PAN Anran, Mr. LIU Jinyi and Mr. LIU Songshan; and the independent non-executive Directors are Mr. LV Tingjie, Mr. CAI Chun Fai and Mr. LIU Zhiyong.