



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. are set out as follows:

Executive Directors

XU Liping (*Chairwoman*)

LIU Liang

CHEN Yuan

Non-executive Directors

LIU Jinyi

PAN Anran

LIU Songshan

Independent Non-executive Directors

LV Tingjie

LIU Zhiyong

CAI Chun Fai

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee
XU Liping		C	M	C
LIU Liang				M
CHEN Yuan				M
LIU Jinyi				M
PAN Anran	M			
LIU Songshan				
LV Tingjie	M			M
LIU Zhiyong		M	M	
CAI Chun Fai	C	M	C	

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC
31 August 2026