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Beijing Digital Telecom Co., Ltd.
北京迪信通商貿股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6188)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2015 and the publication of such results.

By order of the Board
Beijing Digital Telecom Co., Ltd.
LIU Donghai
Chairman

Hong Kong, 17 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan, Ms. LIU Wencui and Ms. LIU Hua; the non-executive director is Mr. QI Xiangdong; and the independent non-executive directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. Vincent Man Choi, LI.