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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)

POLL VOTING RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2016

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the 2015 annual general meeting of the Company (the “**AGM**”) was held on Monday, 6 June 2016 and all the resolutions proposed at the AGM 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 21 April 2016 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Monday, 6 June 2016 at 3/F, Beijing Xinxing Hotel, 17 West Third Ring Middle Road, Haidian District, Beijing, the PRC.

The AGM 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. Mr. Liu Donghai, an executive Director, chaired the AGM.

The resolutions at the AGM were put to vote by way of a poll. The voting results in respect of the proposed resolutions at the AGM are as follows:

Ordinary resolutions		Number of votes & Percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the annual report of the Company for the year 2015.	441,451,500 100%	0 0%	0 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 report of the board of directors of the Company for the year 2015.	441,451,500 100%	0 0%	0 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 report of the supervisory committee of the Company for the year 2015.	441,451,500 100%	0 0%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the financial report of the Company for the year 2015.	441,451,500 100%	0 0%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2016.	441,451,500 100%	0 0%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Special resolutions		Number of votes & Percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain
6.	To consider and approve the amendments to article 2, article 19 and article 20 of the articles of association of the Company.	441,451,500 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
7.	To consider and approve the grant to the board of directors an unconditional and general mandate during the Relevant Period to separately or concurrently allot, issue and deal with additional domestic shares and overseas-listed foreign shares (“ H Shares ”) of the Company (including securities convertible into domestic shares and/or H shares of the Company) and to make or grant offers, agreements or options in respect of the above; and to authorise the board of directors of the Company to amend the articles of association of the Company in respect of the above as they deem necessary.	441,451,500 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

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

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

As at the date of the AGM, the total number of issued shares of the Company was 666,667,000 shares.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions was 666,667,000 shares, representing 100% of the total issued shares of the Company. There were no restrictions on any Shareholder casting votes on the ordinary resolutions above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the AGM. The Shareholders, holding in aggregate 441,451,500 Shares, representing approximately 66.22% of the issued shares of the Company were present in person or by proxy at the AGM.

Special Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions was 666,667,000 shares, representing 100% of the total issued shares of the Company. There were no restrictions on any Shareholder casting votes on the special resolutions above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the AGM. The Shareholders, holding in aggregate 441,451,500 Shares, representing approximately 66.22% of the issued shares of the Company were present in person or by proxy at the AGM.

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

Hong Kong
6 June 2016

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.