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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)**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) announces that on 2 November 2016, Mr. Leng Jianchuang has tendered his resignation as the Chief Financial Officer of the Company (the “**CFO**”) due to the change of his personal business development and new business engagements which require more time for his dedication.

Mr. Leng Jianchuang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the CFO that need to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express the gratitude to him for his hard working and contribution to the Company.

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

Beijing, the PRC, 2 November 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 nonexecutive director is Mr. QI Xiangdong; and the independent non-executive directors are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. Vincent Man Choi, LI.*