



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

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6188)

PROXY FORM

For the 2016 Annual General Meeting to be held on Tuesday, 6 June 2017
and at any adjournment thereof

I/ We ^(Note 1) _____,
of ^(Note 2) _____,
being the registered holder(s) of ^(Note 3) _____
domestic shares/H shares of RMB1.00 each of Beijing Digital Telecom Co., Ltd. (the "Company"), hereby appoint the Chairman of the
meeting ^(Notes 4) or _____ of
_____ and/or _____ of

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2016 annual general meeting of the Company to be held at 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC on Tuesday, 6 June 2017 at 2:00 p.m. and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/ We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1	To consider and approve the annual report of the Company for the year 2016.			
2	To consider and approve the report of the board of directors of the Company for the year 2016.			
3	To consider and approve the report of the board of supervisors of the Company for the year 2016.			
4	To consider and approve the annual financial report of the Company for the year 2016.			
5	To consider and approve the re-appointment of the external auditor for the year 2017.			
6(i)	To consider and approve the resolution for the appointment of Mr. Liu Donghai as executive director of the Company			
6(ii)	To consider and approve the resolution for the appointment of Mr. Liu Yajun as executive director of the Company.			
6(iii)	To consider and approve the resolution for the appointment of Mr. Liu Songshan as executive director of the Company.			
6(iv)	To consider and approve the resolution for the appointment of Ms. Liu Wencui as executive director of the Company.			
6(v)	To consider and approve the resolution for the appointment of Ms. Liu Hua as executive director of the Company.			
6(vi)	To consider and approve the resolution for the appointment of Mr. Qi Xiangdong as non-executive director of the Company.			
6(vii)	To consider and approve the resolution for the appointment of Mr. Lv Tingjie as independent non-executive director of the Company.			
6(viii)	To consider and approve the resolution for the appointment of Mr. Bian Yongzhuang as independent non-executive director of the Company.			

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
6(ix)	To consider and approve the resolution for the appointment of Mr. Vincent Man Choi, Li as independent non-executive director of the Company.			
7(i)	To consider and approve the resolution for the appointment of Mr. Li Wanlin as shareholder representative supervisor of the Company.			
7(ii)	To consider and approve the resolution for the appointment of Mr. Hu Yuzhong as shareholder representative supervisor of the Company.			
Special Resolution		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1	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.			

Signature ^(Note 7) _____

Dated _____ 2017

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this proxy form will be deemed to relate to all shares in the Company registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the meeting other than those referred to in the Notice of Annual General Meeting.
- This proxy form must be signed and dated by the shareholder or his /her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the meeting, either in person or by proxy.
- To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and, for holders of domestic shares, deposited with the Company Secretary on 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC and, for holders of H shares, at the office of the H Share registrar of the Company on 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 24 hours before the meeting (i.e. before 2:00 p.m. on Monday, 5 June 2017) or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting in person at the meeting.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.