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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)

**ANNOUNCEMENT IN RELATION
TO THE FINANCIAL INFORMATION OF THE COMPANY**

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company hereby informs shareholders and potential investors of the Company that Digital China Group Company Limited (“**Digital China**”) has published the annual report of Digital China as well as its subsidiaries prepared in accordance with the China Accounting Standards for Business Enterprises for the year ended 31 December 2018 (the “**Digital China 2018 Annual Report**”) on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>) and its website (<http://www.digitalchina.com>) on 26 March 2019. The key financial information in relation to the Company in the Digital China 2018 Annual Report sets out below. For details, please refer to the Digital China 2018 Annual Report.

KEY FINANCIAL INFORMATION OF THE COMPANY ACCOUNTED FOR USING EQUITY METHOD AND PREPARED IN ACCORDANCE WITH CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES

Unit: RMB

	As at 31 December	
	2018	2017
Current assets	7,645,981,194.04	7,980,173,957.80
Non-current assets	391,907,137.71	358,543,531.25
Total assets	8,037,888,331.75	8,338,717,489.05
Current liability	4,231,712,026.80	4,245,758,493.92
Non-current liability	–	596,542,087.50
Total liability	4,231,712,026.80	4,842,300,581.42
Net assets	3,806,176,304.95	3,496,416,907.63
Share of net assets in proportion to shareholding	883,878,189.00	811,510,456.83
Reconciliation item		
– Others	–640,384.20	–16,583,355.54
Carrying amount of equity investments in associates	883,237,804.80	794,927,101.29
Fair value of equity investments in associates with public offer	346,956,726.25	387,113,652.85
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	For the year ended 31 December	
	2018	2017
Operating revenue	15,078,397,037.89	8,299,648,504.85
Operating profit	333,583,647.86	347,736,715.09
Net profit	309,497,065.72	155,624,002.56
Other consolidated income	1,306,605.23	1,304,538.70
Total consolidated income	310,803,670.95	156,928,541.26
Equity attributable to owners of the parent	3,721,200,668.61	3,416,526,498.91
Minority Shareholders' interests	84,975,636.34	79,890,408.72
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The information set out in this announcement was solely extracted from the key financial information set out in Digital China 2018 Annual Report and is not a forecast or an estimation on the results of the Company and its subsidiaries (the “**Group**”). As at the date of this announcement, the results of the Group for the year ended 31 December 2018 have not been finalized. The results of the Group shall be based on the annual results announcement for the year ended 31 December 2018 to be issued by the Company on 28 March 2019.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC
26 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan and Ms. LIU Wencui; the non-executive directors of the Company are Mr. QI Xiangdong and Ms. XIN Xin; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. BIAN Yongzhuang and Mr. ZHANG Senquan.