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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)

QUARTERLY ANNOUNCEMENT

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

References are made to the announcements of the Company dated 3 June 2021 (the “**Closing Announcement**”), 22 June 2021, 19 August 2021, 30 September 2021, 23 November 2021, 3 December 2021 and 31 January 2022 (collectively, the “**Announcements**”) in relation to, among others, (i) the close of the Offers, the results of the Offers and the public float of the Company; (ii) the suspension of trading of H Shares with effect from 9:00 a.m. on 4 June 2021; (iii) the delay in publication of the 2021 Interim Results and 2021 Interim Report; (iv) the waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for the period from 3 June 2021 to 3 October 2021 and extended for the period from 3 October 2021 to 4 February 2022 for the Company to restore its minimum public float; (v) resumption guidance letter received from the Stock Exchange on 22 November 2021; (vi) the application for grant of extension of waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for the period from 5 February 2022 to 5 June 2022 for the Company to restore its minimum public float; and (vii) the status on the restoration of the public float. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON BUSINESS OPERATIONS

The Group is principally engaged in the sale of mobile telecommunications devices and accessories, the provision of related services and the development and sale of properties. In the midst of the continuous outbreak of the COVID-19 pandemic, the Group is facing unprecedented challenging environment.

UPDATE ON RESUMPTION PROGRESS

As disclosed in the announcement of the Company dated 23 November 2021, the Stock Exchange has set out the Resumption Guidance for the Company. The Company is taking appropriate steps to resolve the issues causing the suspension of trading in the H Shares. The status and development on the progress of the Company's efforts to fulfil the Resumption Guidance is summarised as follows:

Status on the Restoration of Public Float

There is no update on the status on the restoration of public float of the Group since the announcement of the Company dated 31 January 2022.

2021 Interim Results and 2021 Interim Report

Reference is made to the announcement of the Company dated 3 December 2021. The Company is continuing its effort to publish the 2021 Interim Results and has recently been working with the auditors of the Group in preparation for the 2021 Interim Results. The Company will publish further announcement(s) to inform its Shareholders of any updates on the date of the Board meeting to consider and approve the 2021 Interim Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the H Shares has been suspended with effect from 9:00 a.m. on 4 June 2021 and will remain suspended until further notice.

The Company will publish further announcement(s) to inform the Shareholders of its progress in complying with the Resumption Guidance, any significant developments in respect of the publication of the 2021 Interim Results and 2021 Interim Report and the expected dates for the publication of the 2021 Interim Results and the 2021 Interim Report as and when appropriate, the restoration of the minimum public float requirement, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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

By order of the Board
Beijing Digital Telecom Co., Ltd.
XU Jili
Chairwoman

Beijing, the PRC
3 March 2022

As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive Directors are Mr. XIE Hui, Mr. JIA Zhaojie and Ms. PAN Anran; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.