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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)

(1) PROPOSED RETIREMENT OF AUDITOR
(2) DELAY IN PROPOSED APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board has reviewed the need for a change of auditor of the Company (the “**Auditor**”). Having considered that the Company and Ernst & Young (“**EY**”) were unable to reach a consensus on the audit fee for the year ending 31 December 2026 (“**FY2026**”), and EY has served as the Auditor for more than 10 years, in order to maintain good corporate governance and enhance the independence and objectivity of the audit work of the Company, EY will retire as the Auditor upon the expiry of their term of office at the conclusion of the Company’s forthcoming annual general meeting to be held on or before 30 June 2026 (the “**AGM**”).

In view of the Company’s future audit service needs and to maintain good corporate governance, the Company is preparing for the selection and appointment of a new Auditor, and the Board, with the recommendation of the audit committee of the Board (the “**Audit Committee**”), has therefore approved not to seek the re-appointment of EY at the AGM.

EY has confirmed that except for the material uncertainty related to going concern of the Group for the year ended 31 December 2025 as set out in their auditor’s report dated 31 March 2026, there are no circumstances connected with their retirement which should be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee have confirmed that there is no disagreement and unresolved issue between EY and the Company regarding the proposed change of Auditor, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to EY for its professional and quality services rendered to the Group during its tenure as the Auditor.

Pursuant to Rule 13.88 of the Listing Rules, a listed issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting. Since the Company's tendering and procurement work for the appointment of new Auditor is still in progress, the resolution in relation to the appointment of the Auditor will not be considered at the AGM and will instead be considered at extraordinary general meeting to be held subsequent to the AGM, the date of which is to be determined in due course.

The Board will consider and propose an appropriate firm to be appointed as the Auditor for FY2026 for the consideration of the shareholders of the Company as soon as possible. The Company will publish further announcement and undertake necessary procedures in accordance with the Listing Rules and the Company's articles of association in respect of the proposed appointment of the Auditor as and when appropriate.

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

Beijing, the PRC
4 June 2026

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