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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)

**POLL VOTING RESULTS OF
THE 2019 ANNUAL GENERAL MEETING HELD ON 22 MAY 2020,
AND
APPOINTMENTS OF DIRECTORS, SUPERVISORS, CHAIRMAN, VICE
CHAIRMAN, CHAIRMAN OF THE BOARD OF SUPERVISORS
AND MEMBERS OF COMMITTEES UNDER THE BOARD**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the annual general meeting in 2019 (the “**AGM**”) was held on Friday, 22 May 2020 and all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 28 April 2020 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

I. POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Friday, 22 May 2020 at 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC.

The AGM was convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

The resolutions at the AGM were put to vote by way of a poll. The voting results in respect of the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the annual report of the Company for the year 2019	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the report of the board of directors of the Company for the year 2019	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the report of the board of supervisors of the Company for the year 2019	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the annual financial report of the Company for the year 2019	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the profit distribution plan of the Company for the year 2019	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2020	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
7.	To consider and approve the proposed appointment of members of the fourth session of the board of directors:			
7.1	To consider and approve the proposed appointment of Mr. Liu Donghai as an executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.2	To consider and approve the proposed appointment of Mr. Liu Yajun as an executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.3	To consider and approve the proposed appointment of Ms. Liu Wencui as an executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.4	To consider and approve the proposed appointment of Mr. Li Wenzhi as a non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.5	To consider and approve the proposed appointment of Mr. Yao Yanzhong as a non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
7.6	To consider and approve the proposed appointment of Mr. Lv Jing as a non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.7	To consider and approve the proposed appointment of Mr. Lv Tingjie as an independent non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.8	To consider and approve the proposed appointment of Mr. Lv Pingbo as an independent non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.9	To consider and approve the proposed appointment of Mr. Zhang Senquan as an independent non-executive director of the fourth session of the board of directors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
8.	To consider and approve the proposed appointment of members of the fourth session of the board of supervisors:	/		
8.1	To consider and approve the proposed appointment of Mr. Li Wanlin as a shareholder supervisor of the fourth session of the board of supervisors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.2	To consider and approve the proposed appointment of Mr. Hu Yuzhong as a shareholder supervisor of the fourth session of the board of supervisors	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the granting of an authorization to the board of directors to determine the directors' remuneration	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the granting of an authorization to the board of supervisors to determine the supervisors' remuneration	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11.	To consider and approve the proposed revision to the business scope of the Company	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Special Resolutions		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the proposed amendments to the Articles of Association	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	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 of the Company and/or H Shares) and to make or grant offers, agreements or options in respect of the above; and to authorise the Board to amend the Articles of Association of the Company in respect of the above as they deem necessary	561,843,900 shares (100.000000%)	0 share (0.000000%)	0 share (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

* *Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.*

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as the scrutineer in respect of the voting at the AGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 732,460,400 shares.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions was 732,460,400 shares, representing 100% of the total issued Shares of the Company. There were no restrictions on any Shareholder casting votes on the ordinary resolutions above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the AGM. The Shareholders, holding in aggregate 561,843,900 Shares, representing approximately 76.706386% of the issued Shares of the Company, were present in person or by proxy at the AGM.

Special Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions was 732,460,400 shares, representing 100% of the total issued Shares of the Company. There were no restrictions on any Shareholder casting votes on the special resolutions above at the AGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the AGM. The Shareholders, holding in aggregate 561,843,900 Shares, representing approximately 76.706386% of the issued Shares of the Company, were present in person or by proxy at the AGM.

II. APPOINTMENTS OF MEMBERS OF THE FOURTH SESSION OF THE BOARD OF THE COMPANY AND THE RETIREMENTS OF DIRECTORS

The ordinary resolution numbered 7 as set out above was duly approved by the Shareholders at the AGM. In accordance with the Articles of Association, Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui were appointed as executive Directors of the fourth session of the Board of the Company; Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing were appointed as non-executive Directors of the fourth session of the Board of the Company; Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan were appointed as independent non-executive Directors of the fourth session of the Board of the Company.

In accordance with the service agreements entered into by each of the Directors respectively with the Company and with reference to relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management of the Company”, Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui all receive annual director’s fees of RMB360,000 (before tax) for their capacity as executive Directors of the Company; Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing all receive an annual director’s fee of RMB60,000 (after tax) for their capacity as non-executive Directors of the Company; Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan receive annual director’s fees of RMB60,000 (after tax), RMB60,000 (after tax) and HKD298,000 (after tax) respectively for their capacity as independent non-executive Directors of the Company.

The biographies of members of the fourth session of the Board of the Company are set out in the Circular. As at the date of this announcement, the contents of such biographies remained unchanged.

The Directors of the fourth session of the Board of the Company serve for a term of three years effective from 22 May 2020. Once duly appointed, each of the new Directors will enter into a service contract with the Company respectively for a term of three years. In accordance with the Articles of Association, each of the new Directors may offer himself/herself for re-election upon expiry of his/her term of office.

In addition, upon the conclusion of the AGM, Mr. Liu Songshan will not hold positions as the executive Director, a member of the Nomination Committee and a member of the Strategy Committee of the Company; Mr. Qi Xiangdong will not hold the positions as the non-executive Director and a member of the Strategy Committee of the Company; Ms. Xin Xin will not hold positions as the non-executive Director and a member of Remuneration and Assessment Committee of the Company.

The above retiring Directors have respectively confirmed that they have no disagreement with the Board and no other matters concerning their retirements need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters concerning the above retiring Directors which are needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board would like to express the heartfelt gratitude to the above retiring Directors for their invaluable contributions to the Company during their terms of office.

III. APPOINTMENTS OF THE MEMBERS OF THE FOURTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY AND THE RETIREMENT OF SUPERVISOR

The ordinary resolution numbered 8 as set out above was duly approved by the Shareholders at the AGM. In accordance with the Articles of Association, Mr. Li Wanlin and Mr. Hu Yuzhong were appointed as shareholder Supervisors of the fourth session of the Board of Supervisors of the Company.

In accordance with the service agreements entered into by Mr. Hu Yuzhong and Mr. Li Wanlin respectively with the Company and with reference to relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management of the Company”, both Mr. Hu Yuzhong and Mr. Li Wanlin’s remunerations for their capacity as Supervisors of the Company are RMB40,000 (after tax).

The fourth session of the Board of Supervisors of the Company also consists of an employee representative Supervisor, namely Mr. Liu Zhenlong, who was elected to represent the employees of the Company at the general meeting of staff held by the Company on 30 March 2020. The biography of Mr. Liu Zhenlong required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules is set out as follows:

Mr. Liu Zhenlong (劉振龍先生), aged 29, joined the Group in July 2016. From July 2016 to January 2020, Mr. Liu had served successively as assistant to the Chairman of the Company, the general manager of new retail business segment and other positions. Mr. Liu is currently the deputy general manager of operation center of the Group and is mainly responsible for sales management, store management and new retail operation. Mr. Liu obtained his master degree in Electronic and Communication Engineering from Tsinghua University in July 2016.

In accordance with the service agreement entered into between Mr. Liu Zhenlong and the Company and with reference to relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management of the Company”, Mr. Liu Zhenlong’s remunerations for his capacity as Supervisor of the Company is RMB300,000 (before tax).

As at the date of this announcement, save as disclosed above, Mr. Liu Zhenlong has confirmed that he currently does not hold and has not held any positions as director, supervisor or any other major appointment or qualification in any listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas for the past 3 years. He also does not hold any other positions in the Company or any other members of the Group and does not have any connections with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company. As at the date of this announcement, Mr. Liu Zhenlong has confirmed that he does not have any equity interests of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

In addition, Mr. Liu Zhenlong does not have any information need to be disclosed pursuant to any requirement under Rule 13.51(2)(h) to (v) of the Listing Rules and also have no other matters concerning his appointment as employee representative Supervisor of the Company need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The biographies of other members of the fourth session of the Board of Supervisors of the Company are set out in the Circular. As at the date of this announcement, the contents of such biographies remained unchanged.

The Supervisors of the fourth session of the Board of Supervisors of the Company serve for a term of three years effective from 22 May 2020. Once duly appointed, each of the new Supervisors will enter into a service contract with the Company respectively for a term of three years. In accordance with the Articles of Association, each of the new Supervisors may offer himself for re-election upon expiry of his term of office.

In addition, upon the conclusion of the AGM, Ms. Wei Shuhui will not hold positions as employee representative Supervisor and chairwoman of the Board of Supervisors of the Company.

Ms. Wei Shuhui has confirmed that she has no disagreement with the Board and the Board of Supervisors and no other matters concerning her retirement need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board of Supervisors has confirmed that there are no other matters concerning Ms. Wei Shuhui's retirement which are needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board of Supervisors would like to express the heartfelt gratitude to Ms. Wei Shuhui for her invaluable contributions to the Company during her term of office.

IV. ROLE DIVISION BETWEEN MEMBERS OF THE BOARD AND THE BOARD OF SUPERVISORS OF THE COMPANY

Appointment of Chairman of the Fourth Session of the Board of the Company

The Board announced that the Board agreed to appoint Mr. Liu Donghai as chairman of the fourth session of the Board of the Company at the first meeting of the fourth session of the Board of the Company held immediately after the AGM, effective from 22 May 2020, and his term of office shall expire at the end of the fourth session of the Board of the Company.

The biography of Mr. Liu Donghai is set out in the Circular. As at the date of this announcement, the contents of such biography remained unchanged.

Appointment of Vice Chairman of the Fourth Session of the Board of the Company

The Board announced that the Board agreed to appoint Mr. Liu Yajun as vice chairman of the fourth session of the Board of the Company at the first meeting of the fourth session of the Board of the Company held immediately after the AGM, effective from 22 May 2020 and his term of office shall expire at the end of the fourth session of the Board of the Company.

The biography of Mr. Liu Yajun is set out in the Circular. As at the date of this announcement, the contents of such biography remained unchanged.

Appointment of Chairman of the Fourth Session of the Board of Supervisors of the Company

The Board announced that the Board of Supervisors agreed to appoint Mr. Liu Zhenlong as chairman of the fourth session of the Board of Supervisors of the Company at the first meeting of the fourth session of the Board of Supervisors of the Company held immediately after the AGM, effective from 22 May 2020, and his term of office shall expire at the end of the fourth session of the Board of Supervisors of the Company.

Appointments of the Members of the Committees under the Fourth Session of the Board of the Company

The Board announced that as proposed at the Board meeting convened on 30 March 2020 and considered and approved at the Board meeting convened on 22 May 2020, details of the members of committees under the fourth session of the Board of the Company are as follows:

Audit Committee

Chairman: Mr. Zhang Senquan

Members: Mr. Lv Tingjie and Mr. Lv Pingbo

Nomination Committee

Chairman: Mr. Lv Tingjie

Members: Mr. Yao Yanzhong and Mr. Lv Pingbo

Remuneration and Assessment Committee

Chairman: Mr. Lv Pingbo

Members: Mr. Lv Jing and Mr. Zhang Senquan

Strategy Committee

Chairman: Mr. Liu Donghai

Members: Mr. Liu Yajun, Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Tingjie

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

Beijing, the PRC
22 May 2020

As at the date of this announcement, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun and Ms. LIU Wencui; the non-executive Directors are Mr. LI Wenzhi, Mr. YAO Yanzhong and Mr. LV Jing; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.