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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CLOSURE PERIOD OF REGISTER OF MEMBERS

Reference is made to the announcement of audited final results for the year ended 31 December 2020 of Beijing Digital Telecom Co., Ltd. (the “**Company**”) dated 31 March 2021 (the “**Results Announcement**”). Unless otherwise requires, all capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement, the forthcoming Annual General Meeting (the “**AGM**”) was originally scheduled to be held on Tuesday, 15 June 2021. The Board announces that the AGM is now rescheduled to be held on Wednesday, 30 June 2021.

CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS

The register of shareholders of the Company was originally scheduled to be closed from Sunday, 16 May 2021 to Tuesday, 15 June 2021 (both days inclusive). Due to the change of the date of the AGM, the register of shareholders of the Company has been changed to be closed from Monday, 31 May 2021 to Wednesday, 30 June 2021 (both days inclusive), for the purpose of determining shareholders’ entitlement to attend the AGM. Any holders of H shares whose transfers have not been registered must lodge all transfer documents, accompanied by relevant share certificates and transfer forms, with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, No. 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 28 May 2021.

Save for the changes of the date of the AGM and the closure period of the register of members as stated above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the shareholders of the Company in due course.

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

Beijing, the PRC
7 May 2021

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.