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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 limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6188)**

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2021**

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting in 2021 (the “EGM”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) will be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC, on Friday, 10 September 2021 at 2:00 p.m. to consider and, if thought fit, to pass the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the deposit services under the Financial Services Agreement and its proposed annual cap; and
2. To consider and approve the transactions contemplated under the Electronic Communication Product Purchase and Sales Framework Agreement and its proposed annual cap; and
3. To consider and approve the appointment of the non-executive Directors of the Company:
  - 3.1 To consider and approve the appointment of Mr. Xie Hui (謝輝) as a non-executive Director of the Company;
  - 3.2 To consider and approve the appointment of Mr. Jia Zhaojie (賈召傑) as a non-executive Director of the Company;
  - 3.3 To consider and approve the appointment of Ms. Pan Anran (潘安然) as a non-executive Director of the Company.

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

Beijing, the PRC  
24 August 2021

*Notes:*

1. Holders of the Company's H shares (the "**H Shares**") and domestic shares (the "**Domestic Shares**") whose names appear on the register of members of the Company on Friday, 10 September 2021 are entitled to attend and vote at the EGM. The register of members of the Company will be closed from Wednesday, 11 August 2021 to Friday, 10 September 2021 (both days inclusive), during which period no transfer of the H Shares will be effected. In order to be eligible to attend and vote at the EGM, any holders of the H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 10 August 2021.
2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a shareholder of the Company. Shareholders who wish to appoint proxies should first read the circular with respect to the first extraordinary general meeting in 2021 of the Company, which was despatched to the shareholders on 24 August 2021.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or at the address of the Company's registered office (for holders of the Domestic Shares) not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:00 p.m. on Thursday, 9 September 2021) or any adjournment thereof (as the case may be). If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other documents of authority shall be deposited together with the instrument appointing the proxy at the same time at the H Share registrar of the Company or the Company's registered office (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.
5. Miscellaneous
  - i. It is expected that the EGM will last for half a day. All attending shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
  - ii. The Company's registered office:

4/F, Yi'an Business Building  
Block C, 18 Building, Yi'an Jiayuan  
Beiwa West  
Haidian District  
Beijing  
the PRC

Tel: (010) 6873 3818  
Fax: (010) 6873 3816

Contact person: Ms. Li Dongmei

iii. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited

Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for lodging share transfers)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for deposit of proxy form)

Tel: (852) 2862 8555

Fax: (852) 2865 0990

*As at the date of this notice, the executive Directors of the Company are Ms. XU Jili, Ms. XU Liping and Mr. LIU Donghai; the non-executive Directors of the Company are Mr. LI Guangning, Ms. GUO Jin and Mr. GAO Dali; and the independent non-executive Directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.*