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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)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) (the “**Proposed Amendments**”) and to adopt the amended and restated Articles of Association (the “**Amended and Restated Articles of Association**”) in order to (i) bring the Articles of Association in line with the relevant requirements of the applicable laws of the PRC and the Listing Rules; and (ii) make some other housekeeping changes.

The major changes brought about by the Proposed Amendments are set out below:

1. to provide that where the laws, administrative regulations, departmental rules, normative documents and the relevant stock exchange or the regulatory body in the place where the shares of the Company are listed have provisions on the period of closure of register prior to a general meeting or the record date for determining entitlements to dividend distribution, such provisions shall prevail;
2. to provide that subject to the rules of the relevant stock exchange or regulatory body where the Company's shares are listed or other applicable laws and regulations, the Company may suspend the registration of transfer of all or any class of shares at the time and period specified by the Board from time to time, but the period of suspension of the registration of share transfers shall not exceed 30 days in each year (or such longer period as the shareholders may determine by ordinary resolution, but such longer period shall not be extended beyond 30 days);

3. to provide that the Company shall make available the register of shareholders of the Company (“**Shareholders**”) at its Hong Kong office for inspection, free of charge, by the public and Shareholders in accordance with requirements of the Listing Rules, except when the Company suspends the registration of share transfers in accordance with the Articles of Association, in which case the Company is not required to make available the register of Shareholders for inspection by the public and Shareholders free of charge during such period of suspension of the registration of share transfers;
4. to provide that when the Company convenes the annual general meeting, written notices of the meeting shall be provided in no less than 21 calendar days prior to the date of the meeting to notify all the Shareholders registered in the register of shares with respect to the matters to be considered, and the date and the place of the meeting. A written notice shall be given in no less than 15 calendar days prior to the convening of the extraordinary general meeting;
5. to provide that where a Shareholder is a legal entity, it is entitled to appoint a person to represent such legal entity to attend and vote at the Shareholders’ meetings;
6. to provide that if a Shareholder is a recognized clearing house (or its nominee), it may, as it sees fit, appoint one or more persons as its proxy(ies) to attend and vote at any shareholders’ meeting or class meeting or creditors meeting. However, if more than one person is appointed, the proxy form shall specify the number and class of the shares relating to each such proxy. Such proxy may exercise the rights of the recognized clearing house (or its nominee) which shall be equivalent to the rights enjoyed by other Shareholders, including the right to speak and vote, as if it is an individual shareholder of the Company;
7. to provide that all Shareholders shall have the right to speak and vote at the general meetings, except when any Shareholder should waive his/her voting right on a particular matter, or is restricted to vote only for or against the matter, in accordance with the Listing Rules, in which case such Shareholder should waive his/her voting right or abstain from voting in accordance with the provisions therein;
8. to provide that Shareholder(s), individually or jointly holding an aggregate of 10% or more of the shares carrying the right to vote at the meeting shall sign one or more written requests of the same form stating the object of the meeting and requesting that the Board convene an extraordinary general meeting or a class meeting thereof and add resolutions to a meeting agenda;
9. to provide that the remuneration of an accounting firm or the manner in which such firm is to be compensated shall be decided by the Shareholders’ meeting by ordinary resolution;
10. to provide that the Shareholders’ meeting shall decide to retain, remove or discontinue the retention of an accounting firm by ordinary resolution; and
11. to replace “General Manager” and “deputy general manager” with “President” and “executive president” respectively throughout the Articles of Association.

The Board has proposed to put forward to the Shareholders at the forthcoming annual general meeting of the Company (the “AGM”) a special resolution to approve the Proposed Amendments and to adopt the Amended and Restated Articles of Association in the form to be tabled at the AGM in substitution for, and to the exclusion of, the existing Articles of Association.

A circular containing, among other things, details of the Proposed Amendments will be despatched to the Shareholders in due course.

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

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

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

Beijing, the PRC
29 April 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.