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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 EXTRAORDINARY GENERAL MEETING,
THE H SHARE CLASS MEETING AND
THE DOMESTIC SHARE CLASS MEETING
HELD ON 25 SEPTEMBER 2023**

AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the EGM, the H Share Class Meeting and the Domestic Share Class Meeting were held on Monday, 25 September 2023. All the resolutions proposed at the EGM, the H Share Class Meeting and the Domestic Share Class Meeting were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

References are made to the circular of the Company dated 8 September 2023 (the “**Circular**”) incorporating a notice of the EGM, a notice of the H Share Class Meeting and a notice of the Domestic Share Class Meeting dated 8 September 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM and the Class Meetings were held on Monday, 25 September 2023 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The EGM and the Class Meetings were convened and voted in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles.

POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the EGM. The voting results in respect of the proposed resolutions at the EGM are as follows:

Special Resolutions		Number of votes & percentage of the total voting Shares at the EGM (%)		
		For	Against	Abstain*
(i)	To approve the Subscription Agreement I dated 1 September 2023 and entered into between the Company as issuer and YBN Investments Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	696,953,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(ii)	To approve the Subscription Agreement II dated 1 September 2023 and entered into between the Company as issuer and Unicorn Link Group Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	696,953,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(iii)	To approve the grant of the Specific Mandate to the Directors to exercise the powers of the Company to allot and issue 154,000,000 Subscription Shares to the Subscribers at the Subscription Price of HK\$1.70 per Subscription Share pursuant to the terms and conditions of the Subscription Agreements;	696,953,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

Special Resolutions		Number of votes & percentage of the total voting Shares at the EGM (%)		
		For	Against	Abstain*
(iv)	To approve the authorisation to any one Director to sign, execute, perfect and deliver all such documents and deeds, and do all acts, matters and things, as the case may be in his/her discretion consider desirable or expedient to give effect to the Subscription Agreements and all the transactions contemplated thereunder; and	696,953,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(v)	To approve the amendments to the existing Articles to increase the total number of Shares and the amount of the registered capital of the Company as necessitated by and consequent on the allotment and issuance of the relevant Subscription Shares under the Specific Mandate.	696,953,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
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.*

As at the date of the EGM, the total number of issued Shares was 732,460,400 Shares.

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 number of issued Shares. There were no restrictions on any Shareholder casting votes on the special resolutions above at the EGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the EGM 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 EGM. The Shareholders, holding in aggregate 696,953,300 Shares, representing approximately 95.15% of the total number of issued Shares, were present in person or by proxy at the EGM.

POLL RESULTS OF THE H SHARE CLASS MEETING

The resolutions at the H Share Class Meeting were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the H Share Class Meeting. The voting results in respect of the proposed resolutions at the H Share Class Meeting are as follows:

Special Resolutions		Number of votes & percentage of the total voting H Shares at the H Share Class Meeting (%)		
		For	Against	Abstain*
(i)	To approve the Subscription Agreement I dated 1 September 2023 and entered into between the Company as issuer and YBN Investments Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	359,253,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(ii)	To approve the Subscription Agreement II dated 1 September 2023 and entered into between the Company as issuer and Unicorn Link Group Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	359,253,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(iii)	To approve the grant of the Specific Mandate to the Directors to exercise the powers of the Company to allot and issue 154,000,000 Subscription Shares to the Subscribers at the Subscription Price of HK\$1.70 per Subscription Share pursuant to the terms and conditions of the Subscription Agreements;	359,253,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

Special Resolutions		Number of votes & percentage of the total voting H Shares at the H Share Class Meeting (%)		
		For	Against	Abstain*
(iv)	To approve the authorisation to any one Director to sign, execute, perfect and deliver all such documents and deeds, and do all acts, matters and things, as the case may be in his/her discretion consider desirable or expedient to give effect to the Subscription Agreements and all the transactions contemplated thereunder; and	359,253,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(v)	To approve the amendments to the existing Articles to increase the total number of Shares and the amount of the registered capital of the Company as necessitated by and consequent on the allotment and issuance of the relevant Subscription Shares under the Specific Mandate.	359,253,300 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
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.*

As at the date of the H Share Class Meeting, the total number of issued H Shares was 394,760,400 H Shares.

Special Resolutions

The total number of H Shares entitling the holders of H Shares to attend and vote for or against the special resolutions was 394,760,400 H Shares, representing 100% of the total number of issued H Shares. There were no restrictions on any holders of H Shares casting votes on the special resolutions above at the H Share Class Meeting. Neither are the holders of H Shares entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the H Share Class Meeting under the Listing Rules, nor any holders of H Shares have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 359,253,300 H Shares, representing approximately 91.01% of the total number of issued H Shares, were present in person or by proxy at the H Share Class Meeting.

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The resolutions at the Domestic Share Class Meeting were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the Domestic Share Class Meeting. The voting results in respect of the proposed resolutions at the Domestic Share Class Meeting are as follows:

Special Resolutions		Number of votes & percentage of the total voting Domestic Shares at the Domestic Share Class Meeting (%)		
		For	Against	Abstain*
(i)	To approve the Subscription Agreement I dated 1 September 2023 and entered into between the Company as issuer and YBN Investments Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(ii)	To approve the Subscription Agreement II dated 1 September 2023 and entered into between the Company as issuer and Unicorn Link Group Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(iii)	To approve the grant of the Specific Mandate to the Directors to exercise the powers of the Company to allot and issue 154,000,000 Subscription Shares to the Subscribers at the Subscription Price of HK\$1.70 per Subscription Share pursuant to the terms and conditions of the Subscription Agreements;	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

Special Resolutions		Number of votes & percentage of the total voting Domestic Shares at the Domestic Share Class Meeting (%)		
		For	Against	Abstain*
(iv)	To approve the authorisation to any one Director to sign, execute, perfect and deliver all such documents and deeds, and do all acts, matters and things, as the case may be in his/her discretion consider desirable or expedient to give effect to the Subscription Agreements and all the transactions contemplated thereunder; and	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
(v)	To approve the amendments to the existing Articles to increase the total number of Shares and the amount of the registered capital of the Company as necessitated by and consequent on the allotment and issuance of the relevant Subscription Shares under the Specific Mandate.	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
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.*

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares was 337,700,000 Domestic Shares.

Special Resolutions

The total number of Domestic Shares entitling the holders of Domestic Shares to attend and vote for or against the special resolutions was 337,700,000 Domestic Shares, representing 100% of the total number of issued Domestic Shares. There were no restrictions on any holder of Domestic Shares casting votes on the special resolutions above at the Domestic Share Class Meeting. Neither are the holders of Domestic Shares entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the Domestic Share Class Meeting under the Listing Rules, nor any holders of Domestic Shares have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the Domestic Share Class Meeting. The holders of Domestic Shares, holding in aggregate 337,700,000 Domestic Shares, representing approximately 100.00% of the total number of issued Domestic Shares, were present in person or by proxy at the Domestic Share Class Meeting.

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

All Directors attended the EGM and the Class Meetings.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that, the principal place of business of the Company in Hong Kong has been changed to 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 25 September 2023.

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

Beijing, the PRC
25 September 2023

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.