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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 2024 ANNUAL GENERAL MEETING
HELD ON 21 MAY 2025**

The board of directors (the **“Board”**) of Beijing Digital Telecom Co., Ltd. (the **“Company”**) is pleased to announce that the AGM was held on Wednesday, 21 May 2025. 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 30 April 2025 (the **“Circular”**) incorporating a notice of the AGM dated 30 April 2025 (the **“AGM Notice”**). 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 AGM was held on Wednesday, 21 May 2025 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai 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.

POLL RESULTS OF THE AGM

The resolutions at the AGM were put to vote by way of a poll. Full text of the proposed resolutions is set out in the AGM Notice. 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 2024;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	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 for the year 2024;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	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 for the year 2024;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	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 2024;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	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 2024;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	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 2025;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To consider and approve the provision of the Guarantee by the Company for the financing of the Company and/or the Subsidiaries not exceeding the total amount of RMB300 million and the matters relating to the authorization to the Board; and	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of votes & percentage of the total voting shares at the AGM (%)		
		For	Against	Abstain*
8.	To consider and approve the grant to the Board an unconditional and general mandate during the Relevant Period to allot, issue and/or deal with additional Shares in the share capital of the Company (including securities convertible into 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 in respect of the above as they deem necessary.	837,794,620 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 AGM, the total number of issued Shares was 886,460,400 Shares. The Shareholders, holding in aggregate of 837,794,620 Shares, representing approximately 94.51% of the total number of issued Shares, were present in person or by proxy at the AGM.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM was 886,460,400 Shares, representing 100% of the total number of issued Shares.

There were no restrictions on any Shareholders casting votes on the ordinary resolutions above at the AGM. Neither are the 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 have any Shareholders expressed in the Circular that they will vote against or abstain themselves from voting regarding any ordinary resolutions proposed at the AGM.

Special Resolution

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the AGM was 886,460,400 Shares, representing 100% of the total number of issued Shares. There were no restrictions on any Shareholders casting votes on the special resolution above at the AGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolution proposed at the AGM under the Listing Rules, nor have any Shareholders expressed in the Circular that they will vote against or abstain themselves from voting regarding the special resolution proposed at the AGM.

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.

All Directors (save for Mr. LV Pingbo who was unable to attend the AGM due to other business commitment) attended the AGM.

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

Beijing, the PRC
21 May 2025

As at the date of this announcement, 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. XIE Hui, Mr. JIA Zhaojie and Ms. PAN Anran; and the independent non-executive directors of the Company are Mr. LV Tingjie, Mr. LV Pingbo and Mr. CAI Chun Fai.