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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2022
HELD ON 22 AUGUST 2022
AND
CHANGE OF CHAIRPERSON OF THE BOARD OF SUPERVISORS**

The board of directors of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting in 2022 (the “**EGM**”) was held on Monday, 22 August 2022 and all the resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular of the Company dated 2 August 2022 (the “**Circular**”) incorporating a notice of the EGM dated 2 August 2022 (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

I. POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on Monday, 22 August 2022 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The EGM 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.

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 EGM Notice. The voting results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		Number of votes & percentage of the total voting shares at the EGM (%)		
		For	Against	Abstain*
1.	To consider and approve the appointment of Mr. Gao Zhiqiang as the shareholder supervisor of the Company.	692,565,800 shares (100.00%)	0.00 shares (0.00%)	0.00 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 confirmation of the remuneration of new supervisor of the Company.	692,565,800 shares (100.00%)	0.00 shares (0.00%)	0.00 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.				

* *Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution.*

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 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.

As at the date of the EGM, the total number of issued shares of the Company (the "Shares") was 732,460,400 Shares.

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions was 732,460,400 Shares, representing 100% of the total issued Shares. There were no restrictions on any Shareholder casting votes on the ordinary resolutions above at the EGM. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary 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 692,565,800 Shares, representing approximately 94.55% of the issued Shares, were present in person or by proxy at the EGM.

II. CHANGE OF CHAIRPERSON OF THE BOARD OF SUPERVISORS

Ms. Yang Hui has resigned as shareholder Supervisor and the chairwoman of the Board of Supervisors with effect from 22 August 2022. Ms. Yang Hui has confirmed that she has no disagreement with the Board and the Board of Supervisors and no other matters concerning her resignation as the chairwoman of the Board of Supervisors need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board of Supervisors has confirmed that there is no other matter concerning the resignation of Ms. Yang Hui as the chairwoman of the Board of Supervisors which is needed to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board and the Board of Supervisors would like to take this opportunity to express their gratitude to Ms. Yang Hui for her contribution to the Company during her term of office as the chairwoman of the Board of Supervisors.

The Board announced that the Board of Supervisors agreed to appoint Mr. Gao Zhiqiang as chairman of the fourth session of the Board of Supervisors at the tenth meeting of the fourth session of the Board of Supervisors held immediately after the EGM, effective from 22 August 2022, and his term of office shall expire at the end of the fourth session of the Board of Supervisors.

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

Beijing, the PRC
22 August 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.