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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 RE-ELECTION AND
APPOINTMENT OF THE BOARD OF DIRECTORS AND
THE BOARD OF SUPERVISORS**

INTRODUCTION

A meeting of the board of directors (the “**Directors**”) (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) was held to consider and approve unanimously, among other things, the resolution regarding the “Re-election and Appointment of the Board of the Company” on 24 March 2023.

A meeting of the board of supervisors (the “**Supervisors**”) (the “**Board of Supervisors**”) of the Company was held to consider and approve unanimously, among other things, the resolution regarding the “Re-election and Appointment of the Board of Supervisors of the Company” on 24 March 2023.

The aforesaid resolutions are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the 2022 annual general meeting of the Company (the “**AGM**”). A circular setting out, among other things, the particulars of the candidates for Directors of the fifth session of the Board and the candidates for Shareholder Supervisors of the fifth session of the Board of Supervisors together with the notice of AGM will be sent to the Shareholders as soon as practicable.

RE-ELECTION AND APPOINTMENT OF THE BOARD

The term of appointment of the fourth session of the Board will expire soon.

The list of candidates for Directors of the fifth session of the Board proposed for nomination as considered and approved by the Board is as follows:

- (1) Three executive Directors: Ms. Xu Jili, Ms. Xu Liping and Mr. Liu Donghai;
- (2) Three non-executive Directors: Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran; and
- (3) Three independent non-executive Directors: Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai.

The Board agreed to submit the above list of candidates for Directors of the fifth session of the Board to the AGM for consideration and approval, so as to elect three executive Directors, three non-executive Directors and three independent non-executive Directors. An aggregate of nine Directors will form the fifth session of the Board. The term of office for the Directors of the fifth session of the Board will be three years, effective from the date of approval at the AGM. The above Directors candidates have confirmed that they had no disagreement on their nominations respectively.

Biographical details of the candidates for Directors of the fifth session of the Board and other information in relation to their appointment which are required to be disclosed pursuant to the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), are set out in Appendix I to this announcement.

The aforementioned resolution in relation to the re-election and appointment of the Board will be put forward at the AGM for Shareholders’ approval.

PROPOSED APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD

A meeting of the Board was held on 24 March 2023 to consider and approve unanimously, among other things, the proposed appointment of members of committees under the fifth session of the Board, effective from the date of approving the members of the fifth session of the Board at the AGM, details of which are as follows:

Audit Committee

Chairman: Mr. Cai Chun Fai

Members: Ms. Pan Anran and Mr. Lv Tingjie

Nomination Committee

Chairwoman: Ms. Xu Jili

Members: Mr. Lv Pingbo and Mr. Cai Chun Fai

Remuneration and Assessment Committee

Chairman: Mr. Cai Chun Fai

Members: Ms. Xu Liping and Mr. Lv Pingbo

Strategy Committee

Chairman: Ms. Xu Jili

Members: Ms. Xu Liping, Mr. Liu Donghai, Mr. Xie Hui and Mr. Jia Zhaojie

RE-ELECTION AND APPOINTMENT OF THE BOARD OF SUPERVISORS

The term of appointment of the fourth session of the Board of Supervisors will expire soon.

The list of candidates for Shareholder Supervisors of the fifth session of the Board of Supervisors proposed for nomination as considered and approved by the Board of Supervisors is as follows:

(1) Two Shareholder Supervisor candidates: Mr. Gao Zhiqiang and Mr. Li Wanlin.

The Board of Supervisors agreed to submit the aforesaid list of candidates for Shareholder Supervisors of the fifth session of the Board of Supervisors to the AGM for consideration and approval in order to elect two Shareholder Supervisors together with one employee representative Supervisor to be democratically elected by the employees (i.e. a total of three Supervisors) to form the fifth session of the Board of Supervisors. Further announcement will be made on the particulars of the employee representative Supervisor. The term of office for the Supervisors of the fifth session of the Board of Supervisors will be three years, effective from the date of approval at the AGM. The above candidates for Shareholder Supervisors have confirmed that they have no disagreement on their nominations respectively.

Biographical details of the candidates for Shareholder Supervisors of the fifth session of the Board of Supervisors and other information in relation to their appointment which are required to be disclosed pursuant to the provisions under Rule 13.51(2) of the Listing Rules are set out in Appendix II to this announcement.

The aforementioned resolution in relation to the re-election and appointment of the Board of Supervisors will be put forward at the AGM for Shareholders' approval.

GENERAL

A circular setting out, among other things, the particulars of the candidates for Directors of the fifth session of the Board and the candidates for Shareholder Supervisors of the fifth session of the Board of Supervisors together with the notice of AGM will be sent to the Shareholders as soon as practicable.

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

Beijing, the PRC
24 March 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.

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR DIRECTORS OF THE FIFTH SESSION OF THE BOARD

CANDIDATES OF THE EXECUTIVE DIRECTORS:

Ms. Xu Jili (許繼莉), aged 51, joined the Company as a non-executive Director and chairwoman in June 2021. She was redesignated as an executive Director and president in August 2021. Ms. Xu has been the chairwoman of the board of directors of each of Zhuhai Huafa Group Finance Co., Ltd. (珠海華發集團財務有限公司) and Zhuhai Huafa Trade Holdings Ltd.* (珠海華發商貿控股有限公司) (“**Huafa Trade**”) since March 2015. Since April 2015 and March 2020, she has been a director and executive vice president of Zhuhai Huafa Investment Holdings Group Co., Ltd. (珠海華發投資控股集團有限公司) (formerly known as Zhuhai Huafa Investment Holdings Co., Ltd. (珠海華發投資控股有限公司)) and Zhuhai Financial Investment Holdings Group Co. Ltd. (珠海金融投資控股集團有限公司) (“**Huafa Investment Holdings**”), respectively. From January 2017 to March 2020, she was the deputy general manager of Huafa Investment Holdings. Ms. Xu has been a director of Zhuhai Huafa Properties Co., Ltd. (珠海華發實業股份有限公司) (“**Huafa Properties**”), a company listed on the Shanghai Stock Exchange (stock code: 600325), since March 2016. Since September 2016, she has been the general manager and a director of Zhuhai Huafa Multi-Business Development Co., Ltd. (珠海華發綜合發展有限公司). Ms. Xu has been the chief financing officer of Zhuhai Huafa Group Co., Ltd. (“**Zhuhai Huafa**”) since March 2018, and has concurrently served as the deputy general manager since February 2023. She has been a director of Johnson Cleaning Services Co., Ltd. (“**Johnson**”) from April 2017 to June 2022. She has been appointed as a director of Hong Kong Johnson Holdings Co., Ltd. (“**Johnson Holdings**”), a company listed on the Stock Exchange (stock code: 1955), from July 2018 to June 2022 and has served as a non-executive director and the chairwoman of the board of directors from January 2019 to June 2022. Ms. Xu has been a director of Johnson Investment Holding Co., Ltd. (“**Johnson Investment**”) from August 2018 to June 2022. Ms. Xu obtained a Bachelor’s degree in Economics from Nankai University in July 1993. She also obtained a Master’s degree in Management from the South China Agricultural University in June 2006.

As at the date of this announcement, Ms. Xu Jili confirmed that she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Ms. Xu Liping (許麗萍), aged 42, joined the Company in June 2021 as an executive Director. Ms. Xu was the deputy general manager of Huafa Trade from May 2017 to May 2018, and was redesignated as the general manager since May 2018. She has been the general manager of Zhuhai Chuanghua International Trading Co., Ltd. (珠海創華國際商貿有限公司) and Zhuhai Zhihua International Trading Co., Ltd. (珠海致華國際商貿有限公司) since June 2018, and has concurrently served as an executive managing director since May 2020. She received a Bachelor’s degree in law from Zhongnan University of Economics and Law in June 2004.

As at the date of this announcement, Ms. Xu Liping confirmed that she does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Liu Donghai (劉東海), aged 57, joined the Company in June 2001 and was the chairman of the Board from December 2013 to June 2021. He was appointed as the executive president since August 2021. Mr. Liu joined the Group in December 1997 and held various positions in the Group, including the vice chairman of the Board from July 2010 to December 2013, the general manager of the Company from March 2011 to December 2013 and the internal risk control officer of the Company from June 2001 to March 2011. Mr. Liu has been the vice president of China Electronic Chamber of Commerce since December 2012. Mr. Liu obtained a Master's degree in Business Administration from China Europe International Business School (中歐國際工商學院) in September 2003.

As at the date of this announcement, Mr. Liu Donghai is deemed to be interested in 337,700,000 domestic shares of the Company (long position), representing approximately 46.10% of the total issued share capital of the Company under Part XV of the SFO.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the Directors serve for a term of three years. In the event that Ms. Xu Jili, Ms. Xu Liping and Mr. Liu Donghai are appointed as executive Directors of the fifth session of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management”.

Save as disclosed above, Ms. Xu Jili, Ms. Xu Liping and Mr. Liu Donghai have respectively confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and do not have any relationships with any other Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company.

In addition, there is no information relating to Ms. Xu Jili, Ms. Xu Liping and Mr. Liu Donghai that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

CANDIDATES OF THE NON-EXECUTIVE DIRECTORS:

Mr. Xie Hui (謝輝), aged 42, is an intermediate economist. He joined the Company in September 2021 as a non-executive Director. Mr. Xie was the secretary of the board of directors and the general manager of the strategic innovation department at Huafa Investment Holdings from September 2012 to July 2017 and from September 2012 to May 2018, respectively. He has been a director of Johnson since September 2015. He was the strategic director of Huafa Investment Holdings from July 2017 to March 2020. He has been the secretary of the board of directors of Zhuhai Huafa since June 2017. He has been a director and has been redesignated as a non-executive director of Johnson Holdings, since July 2018 and January 2019, respectively, and subsequently has been the chairman of the board of directors of Johnson Holdings since June 2022. Mr. Xie has been a director of Johnson Investment since August 2018. Since April 2020, he has been the chief strategic operation officer at Zhuhai Huafa. He has been a director of Zhuhai Urban Construction Group Co., Ltd. (珠海城市建設集團有限公司) since May 2020. From September 2020 to October 2021, Mr. Xie served as the deputy general manager of Zhuhai Huafa Group Science and Technology Research Institute Co., Ltd. (珠海華發集團科技研究院有限公司) (“**Huafa Research Institute**”) and served as the executive director and general manager of Huafa Research Institute since October 2021. Since June 2022, he has served as a director of Huafa Property Services Group Company Limited, a company listed on the Stock Exchange (stock code: 0982) (“**Huafa Property Services**”). Mr. Xie received a Bachelor’s degree of management from the University of Science and Technology of China in July 2003 and a Master’s degree in Financial Markets and Intermediaries from the Université Toulouse 1 Sciences Sociales in France in November 2009. Mr. Xie also obtained a professional qualification of intermediate level in finance issued by the Guangdong Provincial Human Resources and Social Security Department in February 2012.

As at the date of this announcement, Mr. Xie Hui confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Jia Zhaojie (賈召傑), aged 45, joined the Company in September 2021 as a non-executive Director. Mr. Jia served as the manager of business department I and the assistant to general manager of Huafa Trade from July 2014 to May 2018, and has been the deputy general manager of Huafa Trade since May 2018. He has been an executive director and the general manager of Shanghai Zhaohua International Trade Co., Ltd. (上海昭華國際商貿有限公司) and Nantong Yaohua International Trade Co., Ltd. (南通曜華國際商貿有限公司) since October 2021. Mr. Jia received a Bachelor's degree in management science from Harbin Institute of Technology in July 2001.

As at the date of this announcement, Mr. Jia Zhaojie confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Pan Anran (潘安然), aged 35, is a senior purchasing specialist. She joined the Company in September 2021 as a non-executive Director. Ms. Pan served as the deputy manager of business department I and the deputy manager (deputy general manager) of business department III of Huafa Trade from April 2016 to December 2017. She has been the deputy manager, deputy chief officer and deputy general manager of the legal department of Huafa Trade from December 2017 to May 2022. She has been redesignated as the deputy general manager of the risk management department since May 2022 and has also served as an assistant general manager of Huafa Trade since February 2023. Ms. Pan obtained a Bachelor's degree in literature from Central China Normal University in Hankou in June 2007.

As at the date of this announcement, Ms. Pan Anran confirmed that she does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran are appointed as non-executive Directors of the fifth session of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management".

Save as disclosed above, Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran have respectively confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and do not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company.

In addition, there is no information relating to Mr. Xie Hui, Mr. Jia Zhaojie and Ms. Pan Anran that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

CANDIDATES OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lv Tingjie (呂廷杰), aged 67, has been an independent non-executive Director since November 2009, mainly responsible for attending the meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. He has served as a professor, a doctoral tutor and the executive dean of School of Economics and Management of Beijing University of Posts and Telecommunications (北京郵電大學) since May 1997, June 1999 and September 2007, respectively. He has been the standing director of the International Telecommunications Society (國際電信協會) since June 2007, mainly responsible for coordinating the economic cooperation and academic exchanges in Asia and Greater China region, a member of the Expert Committee for Telecommunication Economy of the Ministry of Industry and Information Technology (工業和信息化部電信專家委員會) since 2004, mainly responsible for policy consultation, examination and appraisal work, and the vice chairman of the Teaching Steering Committee of Higher Education Institutions under the Ministry of Education (教育部電子商務教學指導委員會) since 2008, mainly responsible for revising education plans for e-commerce. Mr. Lv has served as an independent non-executive director of China Communications Services Corporation Limited, a company listed on the Stock Exchange (stock code: 0552), since June 2015; an independent non-executive director of China Satellite Communications Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 601698), since June 2017. Mr. Lv obtained a doctoral degree in Systems Engineering from Kyoto University (日本京都大學) in November 1997, a Master's degree in Management Engineering and a Bachelor's degree in radio engineering from Beijing University of Posts and Telecommunications (北京郵電大學) in April 1985 and July 1982, respectively. He was conferred the teaching certificate for institutions of higher learning by the Ministry of Education of China in July 1997.

As at the date of this announcement, Mr. Lv Tingjie confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Lv Pingbo (呂平波), whose pseudonym is Shui Pi, aged 58, is a well-known financial columnist and has been an independent non-executive Director since June 2019, mainly responsible for attending the meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. He was the director of the editorial department and deputy editor-in-chief of the China Business Times from July 1989 to March 2007. Since April 2007, Mr. Lv Pingbo has served as a managing director of Beijing Huaxia Shibao Media Ad Co., Ltd.. Mr. Lv received a Bachelor's degree in journalism from Fudan University in July 1982 and a Master's degree in journalism from the Graduate School of Chinese Academy of Social Sciences in June 1989.

As at the date of this announcement, Mr. Lv Pingbo confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Cai Chun Fai (蔡振輝), aged 42, has been an independent non-executive Director since June 2021. He is currently a director of CCT & Partners CPA Limited. Mr. Cai served as the company secretary of China Fortune Financial Group Ltd., a company listed on Main Board of the Stock Exchange (stock code: 290), from February 2012 to April 2014. He was the

chief operation officer and chief compliance officer of Enriched Goldenroad (H.K.) Credit Limited and Well Link Securities Limited from April 2014 to September 2018. Mr. Cai has been an independent non-executive director of Royal Group Holdings International Co., Ltd., a company listed on GEM of the Stock Exchange (stock code: 8300), since July 2016. He served as an independent non-executive director of Inno-Tech Holdings Limited (a company formerly listed on GEM of the Stock Exchange until 12 July 2021 (stock code: 8202)) and Ocean Star Technology Group Limited (formerly known as My Heart Bodibra Group Limited) (a company listed on GEM of the Stock Exchange (stock code: 8297)) from 2 February 2018 to 14 February 2018 and from February 2018 to April 2021, respectively. He has been an executive director and the company secretary of Zhaobangji Properties Holdings Limited (a company listed on Main Board of the Stock Exchange (stock code: 1660)) from March 2019 to June 2022. Mr. Cai obtained the degree of Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University in 2003. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over eleven years' experience in auditing, accounting and financial management.

As at the date of this announcement, Mr. Cai Chun Fai confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai are appointed as independent non-executive Directors of the fifth session of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management".

Save as disclosed above, Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai have respectively confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and does not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company.

In addition, there is no information relating to Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

APPENDIX II BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR SUPERVISORS OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

CANDIDATES OF THE SHAREHOLDER REPRESENTATIVE SUPERVISORS:

Mr. Gao Zhiqiang (高志強), aged 50, joined the Company in August 2022 and has been a Supervisor since then. Since 2014, he has joined Huafa Trade and has served in various positions, including the responsible person of the audit department from July 2014 to April 2016, the deputy manager of the supervision and audit department from April 2016 to April 2017 and the general manager of the audit department since April 2017. Mr. Gao obtained a bachelor degree in economics with specialty in international trade from Sun Yat-sen University in June 1995.

As at the date of this announcement, Mr. Gao Zhiqiang confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Li Wanlin (李萬林), aged 60, joined the Group in May 2014 and has been a Supervisor since then. Mr. Li has been the general manager of Beijing Eversino Technology Ltd. (北京華恒銘聖科技發展有限責任公司) since 2007. Since 2009, he has successively served as a professor in National Mobile Communications Research Laboratory and School of Information of North China University of Technology. From 1991 to 2007, Mr. Li held multiple positions in Siemens AG and Siemens, including senior vice president of the group and chief technology officer. Mr. Li is primarily responsible for reviewing and providing written comments on the regular reports of the Company, reviewing financial statements of the Company and supervising behaviours of Directors and senior management members in performance of their duties for the Company. Mr. Li obtained his Ph.D. degree in Information Science from University of Karlsruhe in Germany in 1991.

As at the date of this announcement, Mr. Li Wanlin confirmed that he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

In accordance with the Articles of Association, the Supervisors serve for a term of three years. In the event that Mr. Gao Zhiqiang and Mr. Li Wanlin are appointed as Shareholder Supervisors of the fifth session of the Board of Supervisors at the AGM, they shall enter into service agreements with the Company. The remuneration of the Supervisors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management”.

Save as disclosed above, Mr. Gao Zhiqiang and Mr. Li Wanlin have respectively confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and do not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company.

In addition, there is no information relating to Mr. Gao Zhiqiang and Mr. Li Wanlin that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Shareholder Supervisors that need to be brought to the attention of the Stock Exchange and the Shareholders.