

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beijing Digital Telecom Co., Ltd. (北京迪信通商貿股份有限公司), you should at once hand this circular to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



北京迪信通商貿股份有限公司
Beijing Digital Telecom Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6188)

ANNUAL REPORT FOR THE YEAR 2022
REPORT OF THE BOARD FOR THE YEAR 2022
REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022
ANNUAL FINANCIAL REPORT FOR THE YEAR 2022
PROFIT DISTRIBUTION PLAN FOR THE YEAR 2022
RE-APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2023
PROPOSED APPOINTMENT OF THE MEMBERS OF
THE FIFTH SESSION OF THE BOARD
PROPOSED APPOINTMENT OF THE MEMBERS OF
THE FIFTH SESSION OF THE BOARD OF SUPERVISORS
AUTHORIZATION TO THE BOARD
TO DETERMINE THE DIRECTORS' REMUNERATION
AUTHORIZATION TO THE BOARD OF SUPERVISORS
TO DETERMINE THE SUPERVISORS' REMUNERATION
GENERAL MANDATE TO ISSUE DOMESTIC SHARES
AND/OR H SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING

A notice of the AGM to be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Friday, 19 May 2023, at 3:00 p.m. is set out on pages 19 to 24 of this circular.

A form of proxy for use at the AGM is enclosed herewith and also published on both the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.dixintong.com>). If you intend to appoint a proxy to attend the AGM, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM (i.e. before 3:00 p.m. on Thursday, 18 May 2023) or any adjournment thereof (as the case may be). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the AGM.

27 April 2023

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	3
Appendix I — Biographies of the Candidates of the Fifth Session of the Board	11
Appendix II — Biographies of the Candidates of the Fifth Session of the Board of Supervisors	17
Notice of Annual General Meeting	19

DEFINITIONS

Unless the context otherwise requires, the following expressions in this circular shall have the following meanings:

“AGM”	the annual general meeting for the year 2022 of the Company to be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Friday, 19 May 2023, at 3:00 p.m. and any adjournment thereof (as the case may be);
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time;
“Board”	the board of directors of the Company;
“Board of Supervisors”	the board of supervisors of the Company;
“Company”	Beijing Digital Telecom Co., Ltd. (北京迪信通商貿股份有限公司), a joint stock company incorporated in the PRC with limited liability and whose H Shares are listed on the Hong Kong Stock Exchange under stock code of 6188;
“Director(s)”	the director(s) of the Company;
“General Mandate”	the general mandate to issue domestic shares and/or H Shares of the Company representing up to the limit of 20% of each of the total number of the domestic shares and/or H Shares of the Company respectively in issue as at the date of passing such resolution to grant the general mandate;
“H Share(s)”	the ordinary share(s) of the Company, with a par value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Latest Practicable Date”	19 April 2023, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular;

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange;
“PRC” or “China”	the People’s Republic of China, excluding, for the purpose of this circular, the Hong Kong Special Administrative Region of the PRC, the Macau Special Administrative Region of the PRC and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Shareholder(s)”	the holder(s) of the Company’s share(s); and
“Supervisor(s)”	the supervisor(s) of the Company.

LETTER FROM THE BOARD



北京迪信通商貿股份有限公司
Beijing Digital Telecom Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6188)

Executive Directors:

Ms. Xu Jili (Chairwoman)
Ms. Xu Liping
Mr. Liu Donghai

Non-executive Directors:

Mr. Xie Hui
Mr. Jia Zhaojie
Ms. Pan Anran

Independent non-executive Directors:

Mr. Lv Tingjie
Mr. Lv Pingbo
Mr. Cai Chun Fai

Registered Office:

No. 101, 4/F, C Yi'an Business Building
18 Building Yi'an Jiayuan, Beiwa West
Haidian District, Beijing
the PRC

Principal Place of Business in Hong Kong:

Unit D, 16/F, MG Tower
133 Hoi Bun Road
Kwun Tong
Hong Kong

27 April 2023

To the Shareholders

Dear Sir or Madam,

**ANNUAL REPORT FOR THE YEAR 2022
REPORT OF THE BOARD FOR THE YEAR 2022
REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022
ANNUAL FINANCIAL REPORT FOR THE YEAR 2022
PROFIT DISTRIBUTION PLAN FOR THE YEAR 2022
RE-APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2023
PROPOSED APPOINTMENT OF THE MEMBERS OF
THE FIFTH SESSION OF THE BOARD
PROPOSED APPOINTMENT OF THE MEMBERS OF
THE FIFTH SESSION OF THE BOARD OF SUPERVISORS
AUTHORIZATION TO THE BOARD
TO DETERMINE THE DIRECTORS' REMUNERATION
AUTHORIZATION TO THE BOARD OF SUPERVISORS
TO DETERMINE THE SUPERVISORS' REMUNERATION
GENERAL MANDATE TO ISSUE DOMESTIC SHARES
AND/OR H SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to give you notice of the AGM, which is set out on pages 19 to 24 of this circular and to provide you with information reasonably necessary to enable you to consider and vote for or against certain of the resolutions to be proposed at the AGM as described below.

At the AGM, ordinary resolutions will be proposed to (*inter alia*): (i) consider and approve the annual report of the Company for the year 2022; (ii) consider and approve the report of the Board for the year 2022; (iii) consider and approve the report of the Board of Supervisors for the year 2022; (iv) consider and approve the annual financial report of the Company for the year 2022; (v) consider and approve the profit distribution plan of the Company for the year 2022; and (vi) consider and approve the re-appointment of the external auditor for the year 2023; (vii) consider and approve the proposed appointment of the members of the fifth session of the Board; (viii) consider and approve the proposed appointment of the members of the fifth session of the Board of Supervisors; (ix) consider and approve the granting of an authorization to the Board to determine the Directors' remuneration; and (x) consider and approve the granting of an authorization to the Board of Supervisors to determine the Supervisors' remuneration. Special resolution will be proposed to: (xi) grant a General Mandate to the Board to issue, allot and deal with additional domestic shares not exceeding 20% of the domestic shares in issue of the Company and additional H Shares not exceeding 20% of the H Shares in issue.

(I) ANNUAL REPORT FOR THE YEAR 2022

An ordinary resolution will be proposed at the AGM to approve the 2022 annual report of the Company. Please refer to the 2022 annual report of the Company which was published on both the websites of the Hong Kong Stock Exchange and the Company on 26 April 2023.

(II) REPORT OF THE BOARD FOR THE YEAR 2022

An ordinary resolution will be proposed at the AGM to approve the report of the Board for the year 2022. The full text of the report of the Board for the year 2022 is set out in the 2022 annual report of the Company which was published on both the websites of the Hong Kong Stock Exchange and the Company on 26 April 2023.

(III) REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022

An ordinary resolution will be proposed at the AGM to approve the report of the Board of Supervisors for the year 2022. The full text of the report of the Board of Supervisors for the year 2022 is set out in the 2022 annual report of the Company which was published on both the websites of the Hong Kong Stock Exchange and the Company on 26 April 2023.

LETTER FROM THE BOARD

(IV) ANNUAL FINANCIAL REPORT FOR THE YEAR 2022

An ordinary resolution will be proposed at the AGM to approve the annual financial report of the Company for the year 2022. The main content of the annual financial report for the year 2022 is set out in the 2022 annual report of the Company which was published on both the websites of the Hong Kong Stock Exchange and the Company on 26 April 2023.

(V) PROFIT DISTRIBUTION PLAN FOR THE YEAR 2022

An ordinary resolution will be proposed at the AGM to approve the profit distribution plan of the Company for the year 2022.

To guarantee the Company's normal production and operation, enhance its ability to resist risks, achieve a sustained, stable and healthy development and better safeguard the long-term interests of all Shareholders, the Board does not propose profit distribution and capitalisation of capital reserve for the year after taking into consideration the Company's actual situation. The Company's undistributed profit is used to supplement the Company's current capital.

(VI) RE-APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2023

An ordinary resolution will be proposed at the AGM to approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2023 and the authorization to the Board to determine the auditor's remuneration.

(VII) PROPOSED APPOINTMENT OF THE MEMBERS OF THE FIFTH SESSION OF THE BOARD

Reference is made to the announcement dated 24 March 2023 published by the Company in relation to, among other things, the resolution regarding the proposed appointment of the members of the fifth session of the Board by the Board which is proposed at the AGM for consideration.

Given that 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.

LETTER FROM THE BOARD

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 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 Director candidates have confirmed that they had no disagreement on their nominations respectively.

The nomination was made in accordance with the board diversity policy of the Company and the Director nomination policy of the Company, and the nomination committee of the Company and the Board have considered a wide range of diversity perspectives, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of services.

For the proposed appointment of the independent non-executive Director candidates, the nomination committee of the Company and the Board have complied with the board diversity policy of the Company, the Director nomination policy of the Company and the development strategy of the Company. The nomination committee of the Company nominated Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai as independent non-executive Director candidates after taking into account the factors such as their professional experience, skills and knowledge of the communication retailing industry and financial industry, the possibility of independent non-executive Director candidates to enhance the operation efficiency of the Board, as well as the available time of independent non-executive Director candidates devoted to the Company.

Mr. Lv Tingjie is a professor, a doctoral tutor and the executive dean of School of Economics and Management of Beijing University of Posts and Telecommunications and has in-depth knowledge in respect of communication management, information economics and e-commerce. Mr. Lv Pingbo is a well-known financial columnist and investment consultant expert, who has extensive experience in capital management, investment management and strategy development. Mr. Cai Chun Fai has over eleven years' of extensive and practical experience in the fields of auditing, accounting and financial management. The Board believes that Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai will provide subjective, independent and sufficient opinions and analysis on aspects such as financial, market operations and business channel expansion through their rich experience and knowledge, and that they will also promote the diversity of the Board structure in various aspects including culture, professional skills and qualifications.

Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai have confirmed their independence in accordance with factors set out in Rule 3.13 of the Listing Rules, respectively. The nomination committee of the Company and the Board have also assessed the independence of Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai in accordance with the independence standards set out in Rule 3.13 of the Listing Rules and consider that they do not have any other relationship with any Directors, Supervisors, senior management of the Company, substantial or controlling Shareholders, and therefore confirm that they are independent persons.

LETTER FROM THE BOARD

Pursuant to code provision B.2.3 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, if an independent non-executive Director has served more than nine years, such director's further appointment should be subject to a separate resolution to be approved by shareholders and the papers to shareholders accompanying that resolution should state why the board or the nomination committee believes that the director is still independent and should be re-elected, including the factors considered, the process and the discussion of the board or the nomination committee in arriving at such determination.

Mr. Lv Tingjie has served as an independent non-executive Director of the Company for more than nine years. To determine whether Mr. Lv Tingjie is still independent and should be re-elected as an independent non-executive Director of the Company, the nomination committee of the Company has discussed his suitability, qualification and potential contribution to the Board. Having considered (i) his professional background in the field of communication management and digital technology will bring professional and valuable perspectives, knowledge, skills and experience to the Board for its efficient and effective functioning and contribute to the sustainable development of the Group's principal business, and (ii) he has satisfied the independence factors set out in Rule 3.13 of the Listing Rule, the nomination committee of the Company recommend, and the Board concur that, albeit his length of tenure as an independent non-executive Director of the Company, Mr. Lv Tingjie is still independent and should be re-elected as an independent non-executive Director of the Company.

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 Listing Rules are set out in Appendix I to this circular.

(VIII) PROPOSED APPOINTMENT OF THE MEMBERS OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

Reference is made to the announcement dated 24 March 2023 published by the Company in relation to, among other things, the resolution regarding the proposed appointment of the members of the fifth session of the Board of Supervisors by the Board of Supervisors which is proposed at the AGM for consideration.

Given that the term of appointment of the fourth session of the Board of Supervisors will expire soon, the list of candidates for Shareholder Supervisor 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.

LETTER FROM THE BOARD

The Board of Supervisors agreed to submit the aforesaid list of candidates for Shareholder Supervisor of the fifth session of 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 Supervisor have confirmed that they have no disagreement on their nominations respectively.

Biographical details of the candidates for Shareholder Supervisor 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 circular.

(IX) AUTHORIZATION TO THE BOARD TO DETERMINE THE DIRECTORS' REMUNERATION

In accordance with the provisions of the Articles of Association, the Board has the power to make proposal to the Company, pursuant to which the Board has proposed to the Company for granting an authorization to the Board to determine the Directors' remuneration of the fifth session of the Board with effect from the date of the AGM on which it is approved by the Shareholders.

In accordance with the provisions of Company Law of the People's Republic of China and the Articles of Association, the Board intends to propose to the AGM to authorize the Board to determine the Directors' remuneration of the fifth session of the Board in accordance with the provisions under the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management" of the Company and by reference to the industry standards of peer companies relating to the remuneration packages.

(X) AUTHORIZATION TO THE BOARD OF SUPERVISORS TO DETERMINE THE SUPERVISORS' REMUNERATION

In accordance with the provisions of the Articles of Association, the Board of Supervisors has the power to make proposal to the Company, pursuant to which the Board of Supervisors has proposed to the Company for granting an authorization to the Board of Supervisors to determine the Supervisors' remuneration of the fifth session of the Board of Supervisors with effect from the date of the AGM on which it is approved by the Shareholders.

In accordance with the provisions of Company Law of the People's Republic of China and the Articles of Association, the Board of Supervisors intends to propose to the AGM to authorize the Board of Supervisors to determine the Supervisors' remuneration of the fifth session of the Board of Supervisors in accordance with the provisions under the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management of the Company" and by reference to the industry standards of peer companies relating to the remuneration packages.

LETTER FROM THE BOARD

(XI) GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND/OR H SHARES

To ensure that flexibility and discretion are given to the Directors to issue new shares when they think desirable, the Company proposes to grant a General Mandate to the Directors to issue, allot and otherwise deal with additional domestic shares and/or H Shares of the Company representing up to the limit of 20% of each of the total number of the domestic shares and/or H Shares respectively in issue on the date of passing such resolution to grant the General Mandate. Any exercise of the power by the Directors under the General Mandate shall comply with the relevant requirements of the Listing Rules, the Articles of Association and the applicable laws and regulations of PRC. For details of the General Mandate, please refer to the notice of the AGM, which is included in this circular.

As at the Latest Practicable Date, the Company had in issue 337,700,000 domestic shares and 394,760,400 H Shares. Subject to the passing of the resolutions for the granting of a General Mandate, the Company would be allowed to allot, issue and deal with up to a maximum of 67,540,000 domestic shares and 78,952,080 H Shares on the basis that no further domestic shares and H Shares will be issued prior to the AGM.

The Directors wish to state that they have no immediate plan to issue any new shares pursuant to the General Mandate.

2022 ANNUAL GENERAL MEETING

A notice of the AGM to be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Friday, 19 May 2023, at 3:00 p.m. is set out on pages 19 to 24 of this circular.

In order to determine the Shareholders who are entitled to attend the AGM, the Company's register of H Shareholders will be closed from Tuesday, 16 May 2023 to Friday, 19 May 2023 (both days inclusive) during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the Company's register of members on Friday, 19 May 2023 are entitled to attend the AGM. In order to determine the entitlement to attend the AGM, all transfer forms and share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 15 May 2023.

A form of proxy for use at the AGM is enclosed herewith and also published on both the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.dixintong.com>). If you intend to appoint a proxy to attend the AGM, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM (i.e. before 3:00 p.m. on Thursday, 18 May 2023) or any adjournment thereof (as the case may be). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the AGM.

LETTER FROM THE BOARD

The proxy form is intended to be used for the resolutions specified in the notice of the AGM.

LISTING RULES REQUIREMENT

According to Rule 13.39(4) of the Listing Rules, apart from certain exceptions, any vote of Shareholders at a general meeting must be taken by poll. All resolutions at the AGM will be taken by way of poll. An announcement on the poll vote results will be published on the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.dixintong.com>) respectively by the Company after the AGM in the manner prescribed under the Listing Rules.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board believes that the proposals mentioned above are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the relevant resolutions to be proposed at the AGM as set out in the notice of the AGM.

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

CANDIDATES OF THE EXECUTIVE DIRECTORS:

Ms. Xu Jili (許繼莉), aged 51, joined the Company as a non-executive Director and chairwoman of the Company in June 2021. She was redesignated as an executive Director and president of the Company in August 2021. Ms. Xu has been the chairwoman of the board of directors 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) (“**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 was a director of Johnson Cleaning Services Co., Ltd. (“**Johnson**”) from April 2017 to June 2022. She was appointed as a director of Hong Kong Johnson Holdings Co., Ltd. (“**Johnson Holdings**”), a company listed on the Hong Kong Stock Exchange (stock code: 1955) from July 2018 to June 2022, and served as a non-executive director and chairwoman of the board of directors from January 2019 to June 2022. Ms. Xu was 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 Latest Practicable Date, 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), respectively, since June 2018, and has concurrently served as an executive 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 Latest Practicable Date, 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 in September 2003.

As at the Latest Practicable Date, 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, 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" of the Company.

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 or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any 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 Hong Kong 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 has been subsequently serving as

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 director of Huafa Property Services Group Company Limited, a company listed on the Hong Kong 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 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 Latest Practicable Date, 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 Latest Practicable Date, 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 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 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 Latest Practicable Date, 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” of the Company.

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 or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any 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 Hong Kong 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 Hong Kong 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 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 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 Latest Practicable Date, 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 Latest Practicable Date, 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 Hong Kong 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 Hong Kong 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 Hong Kong 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 Hong Kong 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 Hong Kong 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 Latest Practicable Date, 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" of the Company.

Save as disclosed above, Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Cai Chun Fai have respectively confirmed that they have not held any position as director or supervisor or had any major appointment or qualification in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any 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 Hong Kong Stock Exchange and the Shareholders.

CANDIDATES OF THE SHAREHOLDER 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 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 Yatsen University in June 1995.

As at the Latest Practicable Date, 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 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 Latest Practicable Date, 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” of the Company.

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 or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any 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.

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 Hong Kong Stock Exchange and the Shareholders.

NOTICE OF ANNUAL GENERAL MEETING



北京迪信通商貿股份有限公司 Beijing Digital Telecom Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6188)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that the annual general meeting for the year 2022 (the “AGM”) of Beijing Digital Telecom Co., Ltd. (the “Company”) will be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Friday, 19 May 2023, at 3:00 p.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 April 2023 (the “Circular”):

AS ORDINARY RESOLUTIONS

1. to consider and approve the annual report of the Company for the year 2022;
2. to consider and approve the report of the board of directors of the Company for the year 2022;
3. to consider and approve the report of the board of supervisors of the Company for the year 2022;
4. to consider and approve the annual financial report of the Company for the year 2022;
5. to consider and approve the profit distribution plan of the Company for the year 2022;
6. to consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2023;
7. to consider and approve the proposed appointment of members of the fifth session of the board of directors:
 - 7.1 To consider and approve the proposed appointment of Ms. Xu Jili as an executive director of the fifth session of the board of directors;
 - 7.2 To consider and approve the proposed appointment of Ms. Xu Liping as an executive director of the fifth session of the board of directors;

NOTICE OF ANNUAL GENERAL MEETING

- 7.3 To consider and approve the proposed appointment of Mr. Liu Donghai as an executive director of the fifth session of the board of directors;
- 7.4 To consider and approve the proposed appointment of Mr. Xie Hui as a non-executive director of the fifth session of the board of directors;
- 7.5 To consider and approve the proposed appointment of Mr. Jia Zhaojie as a non-executive director of the fifth session of the board of directors;
- 7.6 To consider and approve the proposed appointment of Ms. Pan Anran as a non-executive director of the fifth session of the board of directors;
- 7.7 To consider and approve the proposed appointment of Mr. Lv Tingjie as an independent non-executive director of the fifth session of the board of directors;
- 7.8 To consider and approve the proposed appointment of Mr. Lv Pingbo as an independent non-executive director of the fifth session of the board of directors;
- 7.9 To consider and approve the proposed appointment of Mr. Cai Chun Fai as an independent non-executive director of the fifth session of the board of directors;
8. to consider and approve the proposed appointment of members of the fifth session of the board of supervisors:
 - 8.1 To consider and approve the proposed appointment of Mr. Gao Zhiqiang as a shareholder supervisor of the fifth session of the board of supervisors;
 - 8.2 To consider and approve the proposed appointment of Mr. Li Wanlin as a shareholder supervisor of the fifth session of the board of supervisors;
9. to consider and approve the grant of an authorization to the board of directors to determine the directors' remuneration; and
10. to consider and approve the grant of an authorization to the board of supervisors to determine the supervisors' remuneration.

NOTICE OF ANNUAL GENERAL MEETING

AS SPECIAL RESOLUTION

1. **“That:**
 - i. Subject to the conditions set out below, the board of directors of the Company be hereby granted an unconditional and general mandate during the Relevant Period to separately or concurrently allot, issue and deal with additional domestic shares and overseas-listed foreign shares (“**H shares**”) of the Company (including securities convertible into domestic shares and/or H shares of the Company) and to make or grant offers, agreements or options in respect of the above:
 - a. such mandate shall not extend beyond the Relevant Period (as defined below), other than in the case of the making or granting of offers, agreements or options by the board of directors of the Company during the Relevant Period which might require the performance or exercise of such powers after the close of the Relevant Period;
 - b. the aggregate number of domestic shares and H shares authorised to be allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the board of directors of the Company, otherwise than pursuant to (i) a Rights Issue (as defined below) or (ii) any option scheme or similar arrangement from time to time being adopted for the grant or issue to directors, supervisors, senior management and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company approved by the board of directors of the Company, shall not exceed 20% of the aggregate number of each of the domestic shares and H shares of the Company in issue as at the date on which this resolution is passed at the general meeting; and
 - c. The board of directors of the Company will only exercise the above authority in compliance with the Company Law of the People’s Republic of China (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) and with the necessary approvals of the China Securities Regulatory Commission and/or other relevant PRC government authorities;

NOTICE OF ANNUAL GENERAL MEETING

- ii. For the purpose of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution at the general meeting until the earliest of:

- a. the conclusion of the next annual general meeting of the Company following the passing of this resolution;
- b. the expiration of a 12-month period following the passing of this resolution; or
- c. the revocation or variation of the authority given to the board of directors of the Company under this resolution by the passing of a special resolution of the Company at a general meeting; and

“Rights Issue” means an offer to all shareholders of the Company (except any shareholders to which the making of such offers by the Company is not permitted under the laws of the jurisdictions where they reside) and, as appropriate, holders of other equity securities of the Company who are qualified for such offers, for the allotment and issue of shares or other securities in the Company which will or might require the allotment and issue of shares in proportion to their existing holdings of such shares or other equity securities (subject to the exclusion of fractional entitlements);

- iii. Where the board of directors of the Company resolves to issue shares (including securities convertible into domestic shares and/or H shares of the Company) pursuant to paragraph (1) of this resolution, the board of directors of the Company be hereby authorised to approve and execute all documents and agreements and do all things or to procure the execution of such documents and agreements and the doing of such things necessary in their opinion for the issue (including but not limited to determining the time and place for issue, class and number of new shares to be issued, the pricing method and/or issue prices (including price ranges) of the shares, submitting all necessary applications to relevant authorities, entering into underwriting agreements (or any other agreements), determining the use of proceeds, and fulfilling filing and registration requirements of the PRC, Hong Kong and other relevant authorities, including but not limited to registration with relevant PRC authorities of the increase in registered share capital as a result of the issue of shares pursuant to paragraph (1) of this resolution); and

NOTICE OF ANNUAL GENERAL MEETING

- iv. The board of directors of the Company be hereby authorised to amend the Articles of Association of the Company as they deem necessary to increase the registered share capital of the Company and to reflect the new capital structure of the Company following the allotment and issue of shares of the Company contemplated in paragraph (1) of this resolution.”

By order of the board of directors
Beijing Digital Telecom Co., Ltd.
Xu Jili
Chairwoman

Beijing, the PRC
27 April 2023

Notes:

1. Holders of the Company’s H shares (“**H Shares**”) and domestic shares (“**Domestic Shares**”) whose names appear on the register of members of the Company on Friday, 19 May 2023 are entitled to attend and vote at the AGM. The register of members of the Company will be closed from Tuesday, 16 May 2023 to Friday, 19 May 2023 (both days inclusive), during which time no transfer of H Shares will be effected. In order to be eligible to attend and vote at the AGM, any holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 15 May 2023.
2. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the meeting on his behalf. A proxy needs not be a shareholder of the Company.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person’s seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares; or at the registered office of the Company for holders of Domestic Shares not less than 24 hours before the time appointed for the holding of the AGM (i.e. before 3:00 p.m. on Thursday, 18 May 2023) or any adjournment thereof (as the case may be). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company’s H Share registrar or the registered office of the Company (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the AGM.

NOTICE OF ANNUAL GENERAL MEETING

5. Miscellaneous

i. It is expected that the AGM will last for half a day. All attending shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

ii. The address of the registered office of the Company:

4/F, C Yi'an Business Building
18 Building Yi'an Jiayuan
Beiwa West
Haidian District, Beijing
the PRC

Tel: (010) 6873 3818

Fax: (010) 6873 3816

Contact Person: Mr. Huang Mingqiang

iii. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For lodging share transfers)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (For deposit of the proxy form)

Tel: (852) 2862 8555

Fax: (852) 2865 0990

As at the date of this notice, 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.