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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)

(1) ADOPTION OF NEW COMPANY LOGO

AND

(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

ADOPTION OF NEW COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company has adopted a new logo as shown at the top of this announcement with effect from the date of this announcement.

The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars, notices and press releases, and will be used on the Company’s website.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company (the “**Shareholders**”). All of the Company’s existing share certificates in issue bearing the old logo will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo as a result of the change of the Company’s logo.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

On 14 February 2023, the State Council (the “**State Council**”) of the People’s Republic of China (the “**PRC**”) issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents (《國務院關於廢止部分行政法規和文件的決定》) (the “**Decision**”), pursuant to which the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) have been repealed. On 17 February 2023, the China Securities Regulatory Commission (the “**CSRC**”) issued the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “**Trial Measures**”) and relevant guidelines, pursuant to which the Mandatory Provisions for Articles of Association of Companies Listing Overseas (《到境外上市公司章程必備條款》) (the “**Mandatory Provisions**”) have been repealed. The PRC issuers shall formulate their articles of association with reference to the Guidelines on Articles of Association of Listed Companies (《上市公司章程指引》) issued by the CSRC instead of the Mandatory Provisions. The Decision and the Trial Measures have come into effect from 31 March 2023 (the “**PRC Regulation Changes**”). Furthermore, holders of domestic shares and H shares of the Company are no longer deemed to be different classes of Shareholders, thus the class meeting requirement applicable to holders of domestic shares and H shares of the Company is no longer necessary and has been removed. In light of the aforesaid PRC Regulation Changes, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) also made certain consequential amendments to the Listing Rules to, among others, reflect the above PRC Regulation Changes, which have become effective from 1 August 2023.

In addition, pursuant to the consultation conclusions of the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange in June 2023, the Listing Rules have been amended to the effect that, among others, any corporate communication (as defined under the Listing Rules) must, to the extent permitted under all applicable laws and regulations, be satisfied by the listed issuer (i) sending or otherwise making available the corporate communication to the relevant holders of its securities using electronic means or (ii) making the corporate communication available on its website and the Stock Exchange’s website, with effect from 31 December 2023.

In light of the above, the Board proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) and to adopt the amended and restated Articles of Association (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association, in order to (i) bring the Articles of Association in line with the relevant requirements of the applicable laws and regulations of the PRC and the Listing Rules; and (ii) make some other housekeeping changes (the “**Proposed Amendments**”).

The Board is of the view that the Proposed Amendments (including the removal of the class meeting requirement from the Articles of Association following the repeal of the Mandatory Provisions) will not compromise the protection of the holders of H shares of the Company (the “**H Shareholders**”) and will not have material impact on measures relating to Shareholder protection, given that domestic shares and H shares of the Company are regarded as one class of ordinary shares under the PRC law following the PRC Regulation Changes, and the substantive rights attached to these two kinds of shares (including voting rights, dividends and asset distribution upon liquidation) are the same.

The Proposed Amendments and the adoption of the Amended and Restated Articles of Association shall take effect subject to the approval of the Shareholders by way of a special resolution at each of the forthcoming annual general meeting of the Company for the year ended 31 December 2023 (the “**AGM**”), the H Shareholders’ class meeting and the domestic shareholders’ class meeting of the Company.

PROPOSED AMENDMENTS TO THE PROCEDURAL RULES

In view of the Proposed Amendments, the Board also proposes to make corresponding amendments to certain provisions of each of the rules of procedures for the Board, the rules of procedures for the general meeting of the Company and the rules of procedures for the board of supervisors of the Company (collectively, the “**Procedural Rules**”).

The proposed amendments to the Procedural Rules shall take effect subject to the approval of the Shareholders by way of a special resolution at each of the forthcoming AGM, the H Shareholders’ class meeting and the domestic shareholders’ class meeting of the Company.

GENERAL

A circular containing, among other things, details of (i) the Proposed Amendments; and (ii) the proposed amendments to the Procedural Rules, will be despatched to the Shareholders in due course.

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

Beijing, the PRC
11 March 2024

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.