

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



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 CHANGE OF REGISTERED OFFICE ADDRESS  
AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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

The board of directors of the Company (the “**Board**”) hereby announces that, based on the actual operations of the Company, the existing registered office address of the Company in the People's Republic of China (the “**PRC**”) is proposed to change from “No. 101, 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC” to “Room 2460X, 46th Floor, -4 to 45th Floor 101, Building 1, No. 20 Courtyard, Lize Road, Fengtai District, Beijing, the PRC”.

Due to the proposed change of registered office address of the Company, the Board also proposes the following amendments to Article 4 of the articles of association of the Company (the “**Articles of Association**”):

<b>Before amendment</b>	<b>After amendment</b>
Article 4  Registered Office of the Company: No. 101, 4/F, C Yi'an Business Building, 18 Building Yi'an Jiayuan, Beiwa West, Haidian District, Beijing,  PRC Postal code: 100089  Telephone number: +86 10 6847 5960  Facsimile number: +86 10 6873 3816	Article 4  Registered Office of the Company: Room 2460X, 46th Floor, -4 to 45th Floor 101, Building 1, No. 20 Courtyard, Lize Road, Fengtai District, Beijing  PRC Postal code: 100073

The proposed change of registered office address of the Company is subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) at the 2023 annual general meeting of the Company (the “**AGM**”) and the approval of, and registration or filing with, the relevant competent authorities in the PRC. The proposed amendments to the Articles of Association shall take effect upon the consideration and approval by the Shareholders at the AGM.

A notice containing, among other things, details of the proposed change of registered office address of the Company and the proposed amendments to the Articles of Association, as well as details for convening the AGM, including the time and venue of the meeting, 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  
29 April 2024

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