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

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

**POLL VOTING RESULTS OF
THE 2023 ANNUAL GENERAL MEETING,
THE H SHARE CLASS MEETING AND THE DOMESTIC SHARE
CLASS MEETING HELD ON 22 MAY 2024**

The board of directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) is pleased to announce that the AGM, the H Share Class Meeting and the Domestic Share Class Meeting were held on Wednesday, 22 May 2024. All the resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

References are made to the circular of the Company dated 30 April 2024 (the “**Circular**”) incorporating a notice of the AGM, a notice of the H Share Class Meeting and a notice of the Domestic Share Class Meeting dated 30 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the AGM and the Class Meetings were held on Wednesday, 22 May 2024 at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC.

The AGM and the Class Meetings were convened and voted in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association.

POLL RESULTS OF THE AGM

The resolutions at the AGM were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the AGM. The voting results in respect of the proposed resolutions at the AGM are as follows:

Special Resolutions		Number of votes & percentage of the total voting Shares at the AGM (%)		
		For	Against	Abstain*
1.	To consider and approve the Articles Amendments and the proposed adoption of the Amended and Restated Articles of Association;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the proposed amendments to the existing Rules of Procedures for General Meetings;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Directors;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
4.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Supervisors;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
5.	To consider and approve the grant to the board of directors of the Company an unconditional and general mandate during the Relevant Period to separately or concurrently allot, issue and/or otherwise deal with additional domestic shares (the “ Domestic Shares ”) and overseas-listed foreign shares (the “ H Shares ”) of the Company (including securities convertible into Domestic Shares and/or H Shares) and to make or grant offers, agreements or options in respect of the above; and to authorise the board of directors of the Company to amend the Articles of Association in respect of the above as they deem necessary;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
6.	To consider and approve the proposed change of registered office address and the proposed amendments to the Articles of Association;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

Ordinary Resolutions		Number of votes & percentage of the total voting Shares at the AGM (%)		
		For	Against	Abstain*
7.	To consider and approve the Supplemental Agreement and the transaction for the Deposit Services contemplated thereunder (including the Revised Deposit Caps);	173,036,708 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the Photovoltaic Equipment and Components Purchase and Sales Framework Agreement No. 2 and the transaction contemplated thereunder (including the proposed cap);	173,036,708 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the annual report of the Company for the year 2023;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the report of the Board for the year 2023;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11.	To consider and approve the report of the board of supervisors of the Company for the year 2023;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
12.	To consider and approve the annual financial report of the Company for the year 2023;	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
13.	To consider and approve the profit distribution plan of the Company for the year 2023; and	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
14.	To consider and approve the re-appointment of Ernst & Young as the Company's external auditor for the year 2024.	837,794,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

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

As at the date of the AGM, the total number of issued Shares was 886,460,400 Shares. The Shareholders, holding in aggregate 837,794,620 Shares, representing approximately 94.51% of the total number of issued Shares, were present in person or by proxy at the AGM.

Special Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions at the AGM was 886,460,400 Shares, representing 100% of the total number of issued Shares. There were no restrictions on any Shareholders casting votes on the special resolutions above at the AGM. Neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any special resolutions proposed at the AGM.

Ordinary Resolutions

As disclosed in the Circular, Huafa Technology Industry Group (and any parties acting in concert with it) and Hong Kong Huafa, both being the subsidiaries of Zhuhai Huafa, jointly hold, control or direct an aggregate of 664,757,912 Shares (including 337,700,000 Domestic Shares and 327,057,912 H Shares), representing approximately 74.99% of the total number of issued Shares, were required to abstain, and have abstained, from voting on resolutions No. 7 and No. 8 at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions No. 7 and No. 8 at the AGM was 221,702,488 Shares, representing approximately 25.01% of the total number of issued Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the other ordinary resolutions at the AGM was 886,460,400 Shares, representing 100% of the total number of issued Shares.

Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on the ordinary resolutions above at the AGM; and (ii) neither are the Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the AGM under the Listing Rules, nor any Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any ordinary resolutions proposed at the AGM.

POLL RESULTS OF THE H SHARE CLASS MEETING

The resolutions at the H Share Class Meeting were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the H Share Class Meeting. The voting results in respect of the proposed resolutions at the H Share Class Meeting are as follows:

Special Resolutions		Number of votes & percentage of the total voting H Shares at the H Share Class Meeting (%)		
		For	Against	Abstain*
1.	To consider and approve the Articles Amendments and the proposed adoption of the Amended and Restated Articles of Association;	500,094,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the proposed amendments to the existing Rules of Procedures for General Meetings;	500,094,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Directors; and	500,094,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
4.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Supervisors.	500,094,620 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

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

As at the date of the H Share Class Meeting, the total number of issued H Shares was 548,760,400 H Shares. The holders of H Shares, holding in aggregate 500,094,620 H Shares, representing approximately 91.13% of the total number of issued H Shares, were present in person or by proxy at the H Share Class Meeting.

Special Resolutions

The total number of H Shares entitling the holders of H Shares to attend and vote for or against the special resolutions was 548,760,400 H Shares, representing 100% of the total number of issued H Shares. There were no restrictions on any holders of H Shares casting votes on the special resolutions above at the H Share Class Meeting. Neither are the holders of H Shares entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the H Share Class Meeting under the Listing Rules, nor any holders of H Shares have expressed in the Circular that they will vote against or abstain themselves from voting regarding any special resolutions proposed at the H Share Class Meeting.

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The resolutions at the Domestic Share Class Meeting were put to vote by way of a poll. Full text of the proposed resolutions are set out in the notice of the Domestic Share Class Meeting. The voting results in respect of the proposed resolutions at the Domestic Share Class Meeting are as follows:

Special Resolutions		Number of votes & percentage of the total voting Domestic Shares at the Domestic Share Class Meeting (%)		
		For	Against	Abstain*
1.	To consider and approve the Articles Amendments and the proposed adoption of the Amended and Restated Articles of Association;	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the proposed amendments to the existing Rules of Procedures for General Meetings;	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Directors; and	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
4.	To consider and approve the proposed amendments to the existing Rules of Procedures for the Board of Supervisors.	337,700,000 shares (100.00%)	0 shares (0.00%)	0 shares (0.00%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

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

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares was 337,700,000 Domestic Shares. The holders of Domestic Shares, holding in aggregate 337,700,000 Domestic Shares, representing approximately 100% of the total number of issued Domestic Shares, were present in person or by proxy at the Domestic Share Class Meeting.

Special Resolutions

The total number of Domestic Shares entitling the holders of Domestic Shares to attend and vote for or against the special resolutions was 337,700,000 Domestic Shares, representing 100% of the total number of issued Domestic Shares. There were no restrictions on any holders of Domestic Shares casting votes on the special resolutions above at the Domestic Share Class Meeting. Neither are the holders of Domestic Shares entitled to vote only against or required to abstain from voting in respect of the special resolutions proposed at the Domestic Share Class Meeting under the Listing Rules, nor any holders of Domestic Shares have expressed in the Circular that they will vote against or abstain themselves from voting regarding any special resolutions proposed at the Domestic Share Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the AGM and the Class Meetings, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

All Directors attended the AGM and the Class Meetings.

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

Beijing, the PRC
22 May 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.