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迪信通
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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 ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

INTRODUCTION

Reference is made to the announcement of Beijing Digital Telecom Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 18 May 2026 in relation to the postponement of the re-election of the board (the "**Board**") of directors (the "**Director(s)**") of the Company. The Board hereby announces that the Company has completed the nomination for candidates of Directors of the new session of the Board. The sixth session of the Board will consist of nine Directors, comprising one employee representative Director and three independent non-executive Directors in accordance with the articles of association of the Company (the "**Articles of Association**") and the relevant regulatory requirements.

PROPOSED RE-ELECTION AND APPOINTMENT OF THE BOARD OF DIRECTORS AND ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Board, upon recommendation by the nomination committee of the Board, proposed the nomination of Ms. XU Liping and Mr. LIU Liang as candidates for executive Directors (excluding the employee representative Director) of the sixth session of the Board, Ms. PAN Anran, Mr. LIU Jinyi and Mr. LIU Songshan as candidates for non-executive Directors of the sixth session of the Board, and Mr. LV Tingjie, Mr. CAI Chun Fai and Mr. LIU Zhiyong as candidates for independent non-executive Directors of the sixth session of the Board (collectively, the "**Director Candidates**"). Ms. CHEN Yuan was elected as an employee representative Director of the sixth session of the Board and an executive Director at the staff meeting of the Company held on 5 August 2026 and her term of office will be consistent with the term of the sixth session of the Board.

The above-mentioned proposals for the re-election and appointment of the Director Candidates are subject to the approval by the shareholders of the Company (the "**Shareholders**") by way of ordinary resolutions at the upcoming extraordinary general meeting of the Company (the "**EGM**"). Should the aforesaid Director Candidates be elected as Directors at the EGM, they will form the sixth session of the Board together with the employee representative Director elected through democratic election by the employees of the Company, and their term of office will be three years, commencing from the date of approval at the EGM.

Biographical details of the Director Candidates and the employee representative Director 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 the Appendix to this announcement.

Due to the election of the new session of the Board, Ms. XU Jili (the current executive Director), Mr. LIU Donghai (the current executive Director), Mr. JIA Zhaojie (the current non-executive Director) and Mr. LV Pingbo (the current independent non-executive Director) will no longer serve as a Director or serve any position in the Board committees of the Company from the date of election of the sixth session of the Board at the EGM. Each of Ms. XU Jili, Mr. JIA Zhaojie and Mr. LV Pingbo has confirmed that he/she had no disagreement with the Board and there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Reference is made to the announcement of the Company dated 13 July 2026 made pursuant to Rule 13.51B(2) of the Listing Rules. As the Company has not been able to contact Mr. LIU Donghai as at the date of this announcement, the Company has not been able to obtain Mr. LIU Donghai's confirmation that there is no disagreement between him and the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. Save for the matters disclosed in the announcement of the Company dated 13 July 2026 and as at the date of this announcement, the Board is not aware of any disagreements with Mr. LIU Donghai nor any matters relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

To ensure the normal operation of the Board, prior to the approval of the above matters at the EGM, the Directors of the fifth session of the Board will continue to perform the duties and obligations of Directors in accordance with the laws and regulations and the provisions of the Articles of Association. The Company would like to express its sincere gratitude to all members of the fifth session of the Board for their contributions to the development of the Company during their terms of office.

The aforementioned resolutions in relation to the re-election and appointment of the sixth session of the Board will be put forward at the EGM for Shareholders' consideration and approval.

Details of the composition of the Board committees under the sixth session of the Board will be reflected in the list of directors and their roles and functions announcement of the Company following the EGM.

GENERAL

A circular setting out, among other things, the particulars of the Director Candidates of the sixth session of the Board with the notice of the EGM 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
6 August 2026

As at the date of this announcement, the executive Directors are Ms. XU Jili, Ms. XU Liping, Mr. LIU Liang and Mr. LIU Donghai (duties suspended); the non-executive Directors are 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 – BIOGRAPHICAL DETAILS OF THE DIRECTOR CANDIDATES AND THE EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD

CANDIDATES FOR THE EXECUTIVE DIRECTORS AND THE EMPLOYEE REPRESENTATIVE DIRECTOR:

Ms. Xu Liping（許麗萍女士）, aged 45, joined the Company in June 2021 as an executive Director. Ms. Xu was the deputy general manager of Zhuhai Huafa Trade Holdings Ltd.*（珠海華發商貿控股有限公司）(“**Huafa Trade**”) from May 2017 to May 2018 and was re-designated as the general manager since May 2018; she has served as a director of Huafa Trade since December 2022 and as chairlady of Huafa Trade since June 2025. She has been the general manager of Zhuhai Chuanghua International Trade 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, from June 2018 to May 2025, and concurrently served as an executive director from May 2020 to May 2025. She has served as a director of Zhuhai Huafa Multi-Business Development Co., Ltd.*（珠海華發綜合發展有限公司）since July 2025.

Ms. Xu Liping obtained a Bachelor’s degree in Law from Zhongnan University of Economics and Law in June 2004 and an EMBA degree from University of Macau in August 2024.

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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Liu Liang（劉亮先生）, aged 46, joined the Group in March 2022. He served as the general executive vice president of the Company from March 2022 to January 2025, and has served as the executive president of the Company since January 2025 and an executive Director since October 2025. He is mainly responsible for the implementation of specific operation management of the Group. Mr. Liu holds the positions of chairman, vice-chairman, director, legal representative and general manager in various subsidiaries of the Company, such as the legal representative, director and general manager of Beijing D-phone Trading Co., Ltd.*（北京迪信商貿有限責任公司）, a direct wholly-owned subsidiary of the Company, and director of Shanghai Dixin Electronic Communication Technology Co., Ltd.*（上海迪信電子通信技術有限公司）, a direct wholly-owned subsidiary of the Company. Since February 2022, Mr. Liu has served as an operation management expert at the Strategic Operation and Science and Innovation Management Center of Zhuhai Huafa Group Co., Ltd.*（珠海華發集團有限公司）(“**Zhuhai Huafa**”), a controlling Shareholder. From February 2001 to February 2022, Mr. Liu served in various management positions, including branch general manager, brand director and general manager of the supply chain department at Telling Telecommunication Holding Co., Ltd.*（天音通信控股股份有限公司）(a company listed on the Shenzhen Stock Exchange, stock code: 000829.SZ), which is primarily engaged in the marketing services for communication products and the mobile internet business.

Mr. Liu Liang obtained a Bachelor’s degree in Human Resources Management from Beijing Jiaotong University in June 2017, and further obtained a Master’s degree in Business Administration from University of the East in the Philippines in December 2023.

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

Ms. Chen Yuan (**陳源女士**) (the employee representative Director), aged 40, joined the Company in August 2014. From August 2014 to August 2016, she successively served as the director, consultant of the Strategic Planning Department of the Company. From September 2016 to January 2018, she served as the Vice President of the Company. From February 2018 to August 2021, she served as the Chief Operating Officer of the Company. From August 2021 to present, she has served as the Executive Vice President of the Company. She concurrently served as the General Manager of the Strategic Operations Center of the Company from May 2023 to February 2025, and has concurrently served as the General Manager of the Offline Operations Center of the Company from July 2024 to present.

Ms. Chen Yuan obtained a Bachelor's degrees in Economics and Journalism from Tsinghua University in June 2008 and a Doctorate degree in Public Administration from Tsinghua University in July 2013.

As at the date of this announcement, Ms. Chen Yuan 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 Ms. Xu Liping and Mr. Liu Liang are appointed as executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. Ms. Chen Yuan will also enter into a service agreement with the Company after the conclusion of the EGM. Executive Directors shall receive remuneration in accordance with the applicable remuneration standards for their concurrent positions as senior management or other positions (if any) in the Group, or as stipulated in their labor contracts or engagement agreements with the Group and shall not receive any additional remuneration for serving as the Directors. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Xu Liping, Mr. Liu Liang and Ms. Chen Yuan 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 in the past three years, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group, and do not have any relationships with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

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

CANDIDATES FOR THE NON-EXECUTIVE DIRECTORS:

Ms. Pan Anran（潘安然女士）, aged 38, 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 the legal and risk control department of Huafa Trade from December 2017 to May 2022. She has been re-designated as the general manager of the risk management department since May 2022. She has served as the assistant to the general manager of Huafa Trade from February 2023 to March 2024; has been re-designated as the deputy general manager of Huafa Trade since March 2024; and served as a director of Huafa Trade since July 2025.

Ms. Pan Anran obtained a Bachelor's degree in Literature from Central China Normal University in Hankou in June 2007 and an EMBA degree from University of Macau in July 2025.

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.

Mr. Liu Jinyi（劉錦易先生）, aged 49, is a China Certified Real Estate Appraiser and a Real Estate Economist. From July 2009 to May 2015, Mr. Liu served successively as Assistant General Manager and Deputy General Manager of Zhuhai Shizimen Central Business District Construction Holdings Co., Ltd.*（珠海十字門商務區建設控股有限公司）. From May 2015 to March 2026, he served successively as Assistant to President, Vice President, Senior Vice President and Executive Vice President of Zhuhai Huafa Urban Operations Investment Holdings Co., Ltd.*（珠海華發城市運營投資控股有限公司）("**Huafa City Operations**"), and served as a director of Huafa City Operations from March 2017 to March 2026. From December 2017 to March 2026, Mr. Liu served as director, deputy general manager, general manager, legal representative and other positions in a number of subsidiaries of Zhuhai Huafa. From January 2026 to present, Mr. Liu has been serving as Assistant General Manager of Zhuhai Huafa.

Mr. Liu Jinyi obtained a Bachelor of Science degree from Nanjing University in July 1999 and a Master of Business Administration degree from Sun Yat-sen University in June 2017.

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

Mr. Liu Songshan（劉松山先生）, age 53, joined the Company in May 2001. From May 2001 to March 2011, he served as an executive Director and general manager of the Company; from November 2009 to December 2013, he served as the chairman of the Board; from December 2013 to May 2020, he served as an executive Director. From February 1998 to May 2009, he served as an executive director of Beijing Dphone Electronic Communication Technology Co., Ltd.*（北京迪信通電子通信技術有限公司）("**Beijing Dphone**"); from May 2009 to October 2010, he served as general manager of Beijing Dphone. Mr. Liu has served as a staff member of the Administrative Management Department of the Company since July 2021. Mr. Liu Songshan is the younger brother of Mr. Liu Donghai, the current executive Director.

Mr. Liu Songshan obtained his certificate for completing the course on practical innovative enterprises management from advanced training class of Peking University in May 2011.

As at the date of this announcement, Mr. Liu Songshan is deemed to be interested in 337,700,000 domestic shares of the Company (long position), representing approximately 38.09% 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. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan are appointed as non-executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. Non-executive Directors shall receive remuneration in accordance with the applicable remuneration standards for their concurrent positions as senior management or other positions (if any) in the Group, or as stipulated in their labor contracts or engagement agreements with the Group and shall not receive any additional remuneration for serving as the Directors. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Pan Anran, Mr. Liu Jinyi and Mr. Liu Songshan 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 in the past three years, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group, and do not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

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

CANDIDATES FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lv Tingjie（呂廷杰先生）, aged 70, 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 and an independent non-executive director of China Satellite Communications Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 601698), from June 2017 to August 2023.

Mr. Lv Tingjie 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. Cai Chun Fai（蔡振輝先生）, aged 44, has been an independent non-executive Director since June 2021. Mr. Cai has over 16 years' experience in auditing, accounting and financial management and 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), from July 2016 to November 2023. 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 Chun Fai 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.

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.

Mr. Liu Zhiyong（劉志勇先生）, aged 52, is a qualified board secretary of companies listed on the Shenzhen Stock Exchange and the Shanghai Stock Exchange. He received his legal professional qualification certificate issued by the Ministry of Justice of the People's Republic of China in 2001 and obtained his lawyer's practice certificate in 2006. From July 1997 to September 2002, he served as a prosecutor at a people's procuratorate in Shandong Province, the PRC. From January 2005 to October 2006, he served as a lawyer at Zhonglun W&D Law Firm in Beijing, the PRC. From November 2006 to June 2015, he served as a lawyer and then a partner at Zhong Lun Law Firm in Beijing, the PRC. From July 2015 to present, he has been serving as a director, deputy general manager and the secretary to the board of directors of Beijing Wajinke Information Technology Co., Ltd* (北京挖金客信息科技股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 301380.SZ). From March 2016 to November 2019, he served as an executive director of Shanghai Jingpotian Asset Management Co., Ltd. From March 2016 to present, he has been serving as a supervisor of Jinan Shanghua Technology Co., Ltd. From May 2018 to present, he has been serving as a supervisor of Jinan Taihua Technology Consulting Co., Ltd. From September 2019 to present, he has been serving as a supervisor of Shanming Film Industry (Shandong) Co., Ltd. From December 2019 to present, he has been serving as a supervisor of Jinan Shanghua Environmental Technology Co., Ltd. From April 2020 to September 2022, he served as a supervisor of Shandong Lingchuang Environmental Protection Energy Co., Ltd. From May 2022 to December 2023, he served as a director of Shanghai FanSen PuRui New Materials Co., Ltd. From May 2022 to present, he has been serving as a supervisor of Shangshui Environmental Protection Equipment Technology (Jinan) Co., Ltd. From June 2022 to April 2024, he served as a supervisor of Suizhou Xinxing New Materials Co., Ltd. From August 2022 to present, he has been serving as an independent director of Suzhou Xinguangyi Electronic Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 301687.SZ). From January 2026 to present, he has been serving as an independent director of Shenzhen Zhongzhuang Construction Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002822.SZ).

Mr. Liu Zhiyong obtained his Master of Laws degree from Renmin University of China in January 2005.

As at the date of this announcement, Mr. Liu Zhiyong 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. Cai Chun Fai and Mr. Liu Zhiyong are appointed as independent non-executive Directors of the sixth session of the Board at the EGM, they shall enter into service agreements with the Company. The proposed remuneration for independent non-executive Directors is RMB180,000 per annum (before tax) with reference to the duties and responsibilities of independent non-executive Directors, as well as the current market conditions. Details of the remuneration of the re-elected Directors will be disclosed in the annual report of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong 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 in the past three years, or have any major appointment or qualification, or held any positions in the Company or any other members of the Group, and does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

Mr. Lv Tingjie, Mr. Cai Chun Fai and Mr. Liu Zhiyong have confirmed that (i) they satisfy the independence requirements set out in Rule 3.13 of the Listing Rules; (ii) they have no past or present financial or other interests in the business of the Company or its subsidiaries, and have no connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of their appointment.

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

* *For identification purposes only*