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 APPOINTMENT OF AUDITOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Beijing Digital Telecom Co., Ltd. (the "**Company**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is also made to the announcement of the Company dated 4 June 2026 in relation to the proposed retirement of Auditor and the delay in proposed appointment of Auditor (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

PROPOSED APPOINTMENT OF AUDITOR

Further to the Announcement, the Company has carried out tendering and procurement work for the appointment of Auditor. According to the selection results which were recommended by the Audit Committee and approved by the Board, it is proposed that SHINEWING (HK) CPA Limited ("**SHINEWING**") be appointed as the Auditor for the year ending 31 December 2026 from the conclusion of the upcoming extraordinary general meeting (the "**EGM**") to be held by the Company. The proposed appointment of SHINEWING is subject to approval by the shareholders of the Company (the "**Shareholders**") by way of an ordinary resolution at the EGM.

With reference to the relevant guidelines issued by the Accounting and Financial Reporting Council, including the "Guidance Notes on Change of Auditors" and the "Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors", the Audit Committee and the Board have considered various factors when assessing the appointment of SHINEWING as Auditor for the year ending 31 December 2026, including but not limited to (i) SHINEWING's audit plan and audit fee; (ii) SHINEWING's practicing qualifications and professional competence, including its experience in providing audit services for listed companies and those in the same industry as the Group; (iii) the resource allocation and estimated workforce to be committed by SHINEWING; (iv) SHINEWING's capability, independence, integrity record and market reputation; and (v) whether the audit fee proposed by SHINEWING is commensurate with the extent of audit work required, and concluded that SHINEWING meets the requirements of the Company's financial audit and internal control audit work.

After the consideration of the above and recommendation by the Audit Committee, the Board has resolved to propose the appointment of SHINEWING as the Auditor for the year ending 31 December 2026 for a term commencing from the conclusion of the EGM and expiring at the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the EGM.

The audit fee proposed by SHINEWING for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately RMB2.95 million, which was determined after due consideration and arm's length negotiations between the Company and SHINEWING, taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required and the estimated workload. Such estimated audit fee is made on the assumption that there is no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Prior to the Company and SHINEWING determining the final audit fee, such amount may be subject to adjustment during the course of business due to changes in the scope of audit work and other related factors. Unless there are material changes in the basis or assumptions set out above, the final audit fee should not materially deviate from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

A circular containing, among other things, the proposed appointment of SHINEWING as the Auditor and a notice of the EGM will be issued 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.