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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)**

## **CHANGE IN INFORMATION OF A DIRECTOR**

This announcement is made by Beijing Digital Telecom Co., Ltd. (the “**Company**”) pursuant to Rules 13.09 and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company refers to the notice published on the official website of the Central Commission for Discipline Inspection Department (中央紀委監察部) (<http://www.ccdi.gov.cn>) dated 17 April 2015 in relation to Mr. Leng Rongquan, an independent non-executive director of the Company, being investigated by certain governmental authorities of the People’s Republic of China.

As of the date of this announcement, the Company has not received any formal notice or legal documents relating to the said investigation from any authorities. Based on the information currently available to the Company, the Company believes that the said investigation is not related to the Company and/or its subsidiaries, and the Company’s business, operations and financial status have not been affected as at the date of this announcement.

The Company would like to refer to the announcement of the Company dated 25 March 2015 that Mr. Leng Rongquan has resigned as the independent non-executive director of the Company and a replacement has been appointed on the same date. Both the resignation and the appointment are subject to the approval of the shareholder’s meeting of the Company to be held on 2 June 2015. For further details, please refer to the circular of the Company dated 17 April 2015.

In compliance with the requirements of Rules 13.09 and 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change in information required to be disclosed for Mr. Leng Rongquan. The Company will make further announcement as and when appropriate.

By order of the Board  
**Beijing Digital Telecom Co., Ltd.**  
**LIU Donghai**  
*Chairman*

Hong Kong, 19 April 2015

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan, Ms. LIU Wencui and Ms. LIU Hua; the non-executive director is Mr. WANG Lin; and the independent non-executive directors are Mr. LV Tingjie, Mr. LENG Rongquan and Mr. Vincent Man Choi, LI.*