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**Huitongda Network Co., Ltd.**

**匯通達網絡股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 9878)**

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING  
ELECTION OF MEMBERS FOR THE THIRD SESSION OF THE BOARD  
ELECTION OF MEMBERS FOR THE THIRD SESSION OF THE BOARD  
OF SUPERVISORS  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

References are made to the notice of the 2021 annual general meeting (the “AGM”) and the circular (the “Circular”) of Huitongda Network Co., Ltd. (the “Company”) both dated May 27, 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at 2:00 p.m. on Friday, June 17, 2022 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC. The AGM was chaired by Mr. Wang Jianguo, the Chairman of the Board.

As at the date of the AGM, the total number of issued Shares of the Company is 562,569,837, comprising 180,266,339 H Shares and 382,303,498 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions (the “Proposed Resolutions”) at the AGM.

Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Wang Jian as well as Nanjing Yuanbai Enterprise Management Centre (Limited Partnership) have material interests in No. 10 resolution on bank credit and bank loans in 2022, and must abstain from voting on the resolution. The above Shareholders held 68,259,666 H Shares and 197,680,381 Domestic Shares in total, and have abstained from voting on No. 10 resolution. Save as disclosed above, there was no restriction on any Shareholders casting votes on the Proposed Resolutions at the AGM. There were no Shares entitling any Shareholders thereof to attend the AGM but to abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

Shareholders or their proxies who held 499,837,616 Shares with voting rights, representing approximately 88.85% of the total issued Shares of the Company as at the date of the AGM, attended the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Wang Jian, Mr. Zhao Liangsheng, Mr. Cheng Zichuan attended the AGM in person; and
- Mr. Cai Zhongqiu, Mr. Wang Yi, Mr. Huang Shun, Mr. Liu Xiangdong attended the AGM by video conferencing.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking. Two Shareholders' representatives, one Supervisor and one representative of Grandall Law Firm (Nanjing) were also appointed as vote counters and scrutineer of the AGM, respectively. All the Proposed Resolutions were approved by Shareholders by way of poll at the AGM. The poll results in respect of the Proposed Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2021 work report of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
2.	To consider and approve the 2021 debriefing report of independent Directors of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
3.	To consider and approve the 2021 work report of the Board of Supervisors of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
4.	To consider and approve the 2021 final accounts report of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
5.	To consider and approve the 2021 profit distribution plan of the Company.	499,091,235 99.8507%	0 0%	746,381 0.1493%
6.	To consider and approve the 2022 financial budget report of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
7.	To consider and approve the 2022 development and investment plan of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.	To consider and approve the resolutions on the proposed election of Directors for the third session of the Board of the Company:			
8.1	To consider and approve the resolution on the election of Mr. Wang Jianguo as a non-executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
8.2	To consider and approve the resolution on the election of Mr. Wang Jian as a non-executive Director of the third session of the Board of the Company.	498,820,826 99.7966%	0 0%	1,016,790 0.2034%
8.3	To consider and approve the resolution on the election of Mr. Cai Zhongqiu as a non-executive Director of the third session of the Board of the Company.	499,837,616 100%	0 0%	0 0%
8.4	To consider and approve the resolution on the election of Mr. Wang Yi as a non-executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.5	To consider and approve the resolution on the election of Mr. Xu Xiuxian as an executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.6	To consider and approve the resolution on the election of Mr. Zhao Liangsheng as an executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.7	To consider and approve the resolution on the election of Ms. Yu Lixin as an independent non-executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.8	To consider and approve the resolution on the election of Mr. Liu Xiangdong as an independent non-executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
8.9	To consider and approve the resolution on the election of Mr. Cheng Zichuan as an independent non-executive Director of the third session of the Board of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve the resolution on the proposed election of Supervisor for the third session of the Board of Supervisors of the Company:			
9.1	To consider and approve the resolution on the election of Mr. Li Wei as a non-employee representative Supervisor of the third session of the Board of Supervisors of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
10.	To consider and approve the resolution on bank credit and bank loans in 2022.	260,192,440 86.1116%	0 0%	41,964,795 13.8884%
11.	To consider and approve the resolution on provision of guarantee for the financing of subsidiaries in 2022.	499,836,826 99.9998%	0 0%	790 0.0002%
12.	To consider and approve the resolution on the use of idle self-owned funds to purchase wealth management products in 2022.	499,836,826 99.9998%	0 0%	790 0.0002%
13.	To consider and approve the resolution on the re-appointment of auditor for 2022.	499,836,826 99.9998%	0 0%	790 0.0002%
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
14.	To consider and approve the resolution on the proposed amendments to the Articles of Association of the Company.	499,836,826 99.9998%	0 0%	790 0.0002%
15.	To consider and approve the proposed granting of a general mandate to the Board to issue H Shares.	499,836,826 99.9998%	0 0%	790 0.0002%

As more than half of the votes were cast in favour of No. 1 to No. 13 ordinary resolutions above, these resolutions were duly passed.

As more than two-thirds of the votes were cast in favour of No. 14 to No. 15 special resolutions above, these resolutions were duly passed.

For details of the Proposed Resolutions, please refer to the Circular.

Save for the above Proposed Resolutions, the Company has not received any proposals from Shareholders holding 3% or more of the Shares with voting rights of the Company.

## **ELECTION OF MEMBERS FOR THE THIRD SESSION OF THE BOARD**

Mr. Wang Jianguo, Mr. Wang Jian, Mr. Cai Zhongqiu and Mr. Wang Yi have been elected as non-executive Directors of the third session of the Board at the AGM respectively; Mr. Xu Xiuxian and Mr. Zhao Liangsheng have been elected as executive Directors of the third session of the Board at the AGM respectively; and Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan have been elected as independent non-executive Directors of the third session of the Board at the AGM respectively. The term of office of the Directors of the third session of the Board is three years, with effect from June 17, 2022. Pursuant to the Articles of Association, the above Directors are eligible for re-election after the expiration of their terms of office.

Details of the biographies of members for the third session of the Board as well as other information relating to their appointments that are required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, except that Ms. Yu Lixin ceased to be an independent Director of Jiangsu Efful Science and Technology Co., Ltd. from April 2022, there has been no change to such information.

In addition, due to the expiration of term of office, Mr. Huang Shun ceased to be an independent non-executive Director of the Company with effect from June 17, 2022. Mr. Huang Shun has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be notified to the Hong Kong Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters concerning Mr. Huang Shun that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board would like to express its gratitude to Mr. Huang Shun for his valuable contribution to the Company during his tenure of office.

## **ELECTION OF MEMBERS FOR THE THIRD SESSION OF THE BOARD OF SUPERVISORS**

Mr. Li Wei has been elected as a non-employee representative Supervisor of the third session of the Board of Supervisors. Meanwhile, Mr. Wang Xinghua and Mr. Mao Yijun have been elected as employee representative supervisors of the third session of the Board of Supervisors at the employee representative meeting held on April 19, 2022. The term of office of the Supervisors of the third session of the Board of Supervisors is three years, with effect from June 17, 2022. Pursuant to the Articles of Association, the above Supervisors are eligible for re-election after the expiration of their terms of office.

Details of the biographies of members for the third session of of the Board of Supervisors as well as other information relating to such appointment that are required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there has been no change to such information.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association duly passed by the Shareholders at the AGM will take effect from June 17, 2022. The full text of the revised Articles of Association can be downloaded at the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.htd.cn](http://www.htd.cn)).

By order of the Board  
**Huitongda Network Co., Ltd.**  
**Wang Jianguo**  
*Chairman*

Nanjing, the PRC  
June 17, 2022

*As at the date of this announcement, the Board comprises the Chairman and non-executive Director, namely Mr. Wang Jianguo; executive Directors, namely Mr. Xu Xiuxian and Mr. Zhao Liangsheng; the non-executive Directors, namely Mr. Wang Jian, Mr. Cai Zhongqiu and Mr. Wang Yi; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.*