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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)**

**NOTICE OF THE 2022 FIRST EGM**

**NOTICE IS HEREBY GIVEN** that the 2022 first extraordinary general meeting (the “EGM”) of Huitongda Network Co., Ltd. (the “Company”) will be held at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC at 2 p.m. on Monday, November 28, 2022 for considering and, if thought fit, adopting the following resolutions:

**SPECIAL RESOLUTIONS**

1. To consider and approve the proposed adoption of the RSU Scheme;
2. To consider and approve the proposed authorization to the Remuneration and Appraisal Committee as Delegatee to handle matters pertaining to the RSU Scheme;
3. To consider and approve the resolution on the proposed amendments to the Articles of Association of the Company; and

**ORDINARY RESOLUTION**

4. To consider and approve the resolution on the election of Mr. Wang Ran as a non-executive Director of the third session of the Board of the Company.

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

Nanjing, PRC  
November 11, 2022

*Notes:*

- (A) Details of the above resolutions are set out in the circular of the Company dated November 11, 2022 (the “**Circular**”). Unless otherwise defined in this notice, capitalized terms used in this notice shall have the same meanings as those defined in the Circular.
- (B) As disclosed in the announcement of the Company dated October 17, 2022, the register of members of the Company will be closed from Saturday, October 29, 2022 to Monday, November 28, 2022 (both days inclusive) for determining the entitlement of Shareholders to attend and vote at the EGM, during which period no transfers of Shares will be registered. To be eligible to attend and vote at the EGM, all completed transfer documents together with the relevant Share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on October 28, 2022 (for holders of H Shares) or the Company’s domestic Share registrar, being the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, the PRC (for holders of domestic Shares). All Shareholders whose names appear on the register of members of the Company on Monday, November 28, 2022 are entitled to attend and vote at the EGM.
- (C) A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy need not be a member of the Company but must attend the EGM in person to represent the relevant Shareholder. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized. In order to be valid, the form of proxy together with the notarized power of attorney or other authorization documents (if any) must be deposited at the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company’s domestic Share registrar, being the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, the PRC (for holders of domestic Shares) not less than 24 hours before the time fixed for holding the EGM (i.e. before 2 p.m. on Sunday, November 27, 2022) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish at that time.
- (D) If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.
- (E) Pursuant to Rule 13.39(4) of the Listing Rules and article 110 of the Articles of Association, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in this notice of the EGM will be conducted by poll.
- (F) The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.

*As at the date of this notice, the Board comprises the Chairman and non-executive Director, namely Mr. Wang Jianguo; the 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.*

### **Precautionary Measures for the EGM**

Considering the latest development of the COVID-19, the Company will implement the following preventive and control measures at the EGM to ensure the health and safety of Shareholders attending the EGM.

1. The Company will take a mandatory body temperature check on each Shareholder or proxy at the entrance of the meeting venue. No person whose body temperature exceeds 37.3°C will be allowed to enter the venue.
2. Each Shareholder or proxy is required to wear a mask throughout the meeting.
3. Each Shareholder or proxy is required to complete a health declaration form before entering the meeting venue.
4. No person shall be admitted to the meeting if he/she has any symptoms of the COVID-19 or is under quarantine order.
5. For the sake of pandemic prevention, appropriate distance and space must be maintained, and therefore the Company reserves the right to limit the number of attendees at the EGM when necessary to minimize contact.
6. No refreshments or corporate gifts will be served or given out.

Shareholders (in particular those receiving quarantine due to the COVID-19) are requested to appoint any person including the chairman of the EGM as a proxy to attend and vote at the EGM.