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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)

**(1) POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING;
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
AND
(3) CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE SPECIALIZED COMMITTEES OF THE BOARD**

References are made to the notice of the 2022 first extraordinary general meeting (the “EGM”) and the circular (the “**Circular**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated November 11, 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at 2 p.m. on Monday, November 28, 2022 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC. The EGM was chaired by Mr. Wang Jianguo, the chairman of the Board.

ATTENDANCE OF THE EGM

As at the date of the EGM, 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 EGM.

There was no restriction on any Shareholders casting votes on the Proposed Resolutions at the EGM. There were no Shares entitling any Shareholders thereof to attend the EGM but to abstain from voting in favour of the Proposed Resolutions at the EGM 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 his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

Shareholders or their proxies holding a total of 492,159,386 Shares with voting rights, representing approximately 87.48% of the total issued Shares of the Company as at the date of the EGM, attended the EGM.

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

- Mr. Zhao Liangsheng attended the EGM in person; and
- Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Wang Jian, Mr. Cai Zhongqiu, Mr. Wang Yi, Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan attended the EGM by video conferencing.

POLL RESULTS OF THE EGM

All the Proposed Resolutions were approved by Shareholders by way of poll at the EGM. The poll results in respect of the Proposed Resolutions were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the RSU Scheme.	475,566,686 96.63%	16,592,700 3.37%	0 0%
2.	To consider and approve the proposed authorization to the Remuneration and Appraisal Committee as Delegatee to handle matters pertaining to the RSU Scheme.	475,566,686 96.63%	16,592,700 3.37%	0 0%
3.	To consider and approve the resolution on the proposed amendments to the Articles of Association of the Company.	492,159,386 100.00%	0 0%	0 0%
ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
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.	492,159,386 100.00%	0 0%	0 0%

As more than two-thirds of the votes were cast in favour of resolutions No. 1 to No. 3 above, these resolutions were duly passed as special resolutions.

As more than half of the votes were cast in favour of resolution No. 4 above, this resolution was duly passed as an ordinary resolution.

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.

VOTE TAKING AND WITNESS LAWYERS

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking. Two Shareholders' representatives, one supervisor of the Company and one representative of Grandall Law Firm (Nanjing) were also appointed as vote counters and scrutineers of the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association duly passed by the Shareholders at the EGM will take effect from November 28, 2022. The full text of the revised Articles of Association can be downloaded at the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.htd.cn).

CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE SPECIALIZED COMMITTEES OF THE BOARD

Mr. Wang Yi has resigned as a non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the strategy committee of the Board (the “**Strategy Committee**”) due to other work arrangement, with effect from November 28, 2022. Mr. Wang Yi has confirmed that he has no disagreement with the Board and there are no other matters concerning his resignation which are needed to be brought to the attention of the Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters relating to Mr. Wang Yi that need to be brought to the attention of the Stock Exchange or the Shareholders. The Board would like to express its gratitude to Mr. Wang Yi for his valuable contribution to the Company during his tenure of office.

The above ordinary resolution No. 4 was duly passed by the Shareholders at the EGM, and Mr. Wang Ran has been elected as a non-executive Director of the Company, with effect from November 28, 2022.

Details of the biography of Mr. Wang Ran as well as other information relating to his 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.

In addition, at the Board meeting held on October 11, 2022, the Board passed the resolution of adjustment to the members of the specialized committees of the Board in relation to the appointment of Mr. Wang Ran as a member of the Audit Committee, a member of the Nomination Committee and a member of the Strategy Committee, with effect from November 28, 2022.

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

Nanjing, the PRC
November 28, 2022

As at the date of this announcement, 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 Ran; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.