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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 2023 FIRST EXTRAORDINARY GENERAL MEETING, THE 2023 FIRST DOMESTIC SHARE CLASS MEETING AND THE 2023 FIRST H SHARE CLASS MEETING;
AND
(2) ELECTION OF EXECUTIVE DIRECTOR**

References are made to the notice and the circular (the “**Circular**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated January 12, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The 2023 first extraordinary general meeting (the “**EGM**”), the 2023 first domestic share class meeting (the “**Domestic Share Class Meeting**”) and the 2023 first H share class meeting (the “**H Share Class Meeting**”) (collectively, the “**Meetings**”) of the Company were sequentially held at 2:00 p.m. on Friday, February 10, 2023 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC. The Meetings were chaired by Mr. Wang Jianguo, the chairman of the Board.

ATTENDANCE OF THE MEETINGS

As at the date of the Meetings, the details regarding the number of Shares of the Company entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Meetings are as follows:

- the total number of issued Shares of the Company is 562,569,837, comprising 382,303,498 Domestic Shares and 180,266,339 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the EGM;
- the total number of issued Domestic Shares of the Company is 382,303,498, which was the total number of Shares entitling the Domestic Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the Domestic Share Class Meeting; and

- the total number of issued H Shares of the Company is 180,266,339, which was the total number of Shares entitling the H Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the H Share Class Meeting.

There was no restriction on any Shareholders casting votes on the resolutions proposed at the Meetings. There were no Shares entitling any Shareholders thereof to attend the Meetings but to abstain from voting in favour of the resolutions proposed at the Meetings 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 resolutions proposed at the Meetings.

The attendance of the Meetings is as follows:

- Shareholders or their proxies holding a total of 499,269,876 Shares with voting rights, representing approximately 88.75% of the total issued Shares of the Company as at the date of the EGM, attended the EGM;
- Domestic Shareholders or their proxies holding a total of 378,291,644 Domestic Shares with voting rights, representing approximately 98.95% of the total issued Domestic Shares of the Company as at the date of the Domestic Share Class Meeting, attended the Domestic Share Class Meeting; and
- H Shareholders or their proxies holding a total of 120,424,548 H Shares with voting rights, representing approximately 66.80% of the total issued H Shares of the Company as at the date of the H Share Class Meeting, attended the H Share Class Meeting.

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

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

POLL RESULTS OF THE MEETINGS

Poll Results of the EGM

All the resolutions proposed at the EGM were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the election of Mr. Sun Chao as an executive Director of the third session of the Board of the Company.	499,269,876 (100.00%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
2.	<p>To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares:</p> <p>(a) subject to paragraphs (b) and (c) below, a general mandate be and is hereby generally and unconditionally granted to the Board of the Company to exercise during the Relevant Period all the powers of the Company to repurchase H Shares of the Company in accordance with all applicable laws, rules and regulations;</p> <p>(b) subject to the approval in paragraph (a) above, the total number of H Shares that the Company is authorized to repurchase during the Relevant Period shall not exceed 10% of the number of H Shares of the Company in issue and listed on the Hong Kong Stock Exchange as at the date on which this resolution is considered and approved and the relevant resolutions are considered and approved at the class meetings of the Company;</p> <p>(c) the approval in paragraph (a) above shall be subject to the fulfillment of following conditions precedent:</p> <p>(i) the obtaining of approvals from all competent regulatory authorities (if applicable) in accordance with the laws and regulations in the PRC;</p>	499,269,876 (100.00%)	0 (0%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
	<p>(ii) pursuant to the Company Law of the People's Republic of China and the notice procedures stipulated in the Articles of Association of the Company, in the event no creditor requires the Company to repay or provide security for any amount owed by the Company to the creditor, or if any of the Company's creditors requires the Company to repay or provide security, the Company has, at its sole and absolute discretion, made repayments or provided security for such amount. If the Company decides to repay any amount to any of its creditors, the Company will use internal funds to repay such amount;</p> <p>(d) for the purpose of this resolution:</p> <p>the "Relevant Period" refers to the period commencing on the date on which this resolution is passed and ending at the earliest of:</p> <p>(i) the conclusion of the 2022 annual general meeting of the Company;</p> <p>(ii) the expiration of twelve months from the date on which this resolution is passed at the EGM and the relevant resolutions are passed at the Domestic Share Class Meeting and the H Share Class Meeting; or</p> <p>(iii) the date on which the mandate granted under this resolution is revoked or varied by the Shareholders at any general meeting by way of special resolution or by the Domestic Shareholders and the H Shareholders at their respective class meetings by way of special resolution.</p>			

As more than half of the votes were cast in favour of the above resolution No. 1, such resolution was duly passed as an ordinary resolution at the EGM.

As more than two-thirds of the votes were cast in favour of the above resolution No. 2, such resolution was duly passed as a special resolution at the EGM.

Poll Results of the Domestic Share Class Meeting

The resolution proposed at the Domestic Share Class Meeting was approved by the Domestic Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	<p>To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares:</p> <p>(a) subject to paragraphs (b) and (c) below, a general mandate be and is hereby generally and unconditionally granted to the Board of the Company to exercise during the Relevant Period all the powers of the Company to repurchase H Shares of the Company in accordance with all applicable laws, rules and regulations;</p> <p>(b) subject to the approval in paragraph (a) above, the total number of H Shares that the Company is authorized to repurchase during the Relevant Period shall not exceed 10% of the number of H Shares of the Company in issue and listed on the Hong Kong Stock Exchange as at the date on which this resolution is considered and approved and the relevant resolutions are considered and approved at the EGM and the H Share Class Meeting of the Company;</p> <p>(c) the approval in paragraph (a) above shall be subject to the fulfillment of following conditions precedent:</p> <p>(i) the obtaining of approvals from all competent regulatory authorities (if applicable) in accordance with the laws and regulations in the PRC;</p> <p>(ii) pursuant to the Company Law of the People's Republic of China and the notice procedures stipulated in the Articles of Association of the Company, in the event no creditor requires the Company to repay or provide security for any amount owed by the Company to the creditor, or if any of the Company's creditors requires the Company to repay or provide security, the Company has, at its sole and absolute discretion, made repayments or provided security for such amount. If the Company decides to repay any amount to any of its creditors, the Company will use internal funds to repay such amount;</p>	<p>378,291,644 (100.00%)</p>	<p>0 (0%)</p>	<p>0 (0%)</p>

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
(d)	<p>for the purpose of this resolution:</p> <p>the “Relevant Period” refers to the period commencing on the date on which this resolution is passed and ending at the earliest of:</p> <p>(i) the conclusion of the 2022 annual general meeting of the Company;</p> <p>(ii) the expiration of twelve months from the date on which this resolution is passed at the Domestic Share Class Meeting and the relevant resolutions are passed at the EGM and the H Share Class Meeting; or</p> <p>(iii) the date on which the mandate granted under this resolution is revoked or varied by the Shareholders at any general meeting by way of special resolution or by the Domestic Shareholders and the H Shareholders at their respective class meetings by way of special resolution.</p>			

As more than two-thirds of the votes were cast in favour of the above resolution No. 1, such resolution was duly passed as a special resolution at the Domestic Share Class Meeting.

Poll Results of the H Share Class Meeting

The resolution proposed at the H Share Class Meeting was approved by the H Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	<p>To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares:</p> <p>(a) subject to paragraphs (b) and (c) below, a general mandate be and is hereby generally and unconditionally granted to the Board of the Company to exercise during the Relevant Period all the powers of the Company to repurchase H Shares of the Company in accordance with all applicable laws, rules and regulations;</p> <p>(b) subject to the approval in paragraph (a) above, the total number of H Shares that the Company is authorized to repurchase during the Relevant Period shall not exceed 10% of the number of H Shares of the Company in issue and listed on the Hong Kong Stock Exchange as at the date on which this resolution is considered and approved and the relevant resolutions are considered and approved at the EGM and the Domestic Share Class Meeting of the Company;</p> <p>(c) the approval in paragraph (a) above shall be subject to the fulfillment of following conditions precedent:</p> <p>(i) the obtaining of approvals from all competent regulatory authorities (if applicable) in accordance with the laws and regulations in the PRC;</p> <p>(ii) pursuant to the Company Law of the People's Republic of China and the notice procedures stipulated in the Articles of Association of the Company, in the event no creditor requires the Company to repay or provide security for any amount owed by the Company to the creditor, or if any of the Company's creditors requires the Company to repay or provide security, the Company has, at its sole and absolute discretion, made repayments or provided security for such amount. If the Company decides to repay any amount to any of its creditors, the Company will use internal funds to repay such amount;</p>	120,424,548 (100.00%)	0 (0%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
(d)	<p>for the purpose of this resolution:</p> <p>the “Relevant Period” refers to the period commencing on the date on which this resolution is passed and ending at the earliest of:</p> <p>(i) the conclusion of the 2022 annual general meeting of the Company;</p> <p>(ii) the expiration of twelve months from the date on which this resolution is passed at the H Share Class Meeting and the relevant resolutions are passed at the EGM and the Domestic Share Class Meeting; or</p> <p>(iii) the date on which the mandate granted under this resolution is revoked or varied by the Shareholders at any general meeting by way of special resolution or by the Domestic Shareholders and the H Shareholders at their respective class meetings by way of special resolution.</p>			

As more than two-thirds of the votes were cast in favour of the above resolution No. 1, such resolution was duly passed as a special resolution at the H Share Class Meeting.

For details of the resolutions proposed at the Meetings, 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 Meetings 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 Meetings.

ELECTION OF EXECUTIVE DIRECTOR

Reference is made to the announcement dated December 29, 2022 in relation to the proposed election of executive Director. Upon approval by the EGM, Mr. Sun Chao has been elected as an executive Director of the Company. His term of office becomes effective from February 10, 2023 until the expiry of the term of the third session of the Board.

Details of the biography of Mr. Sun Chao 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.

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

Nanjing, the PRC
February 10, 2023

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, Mr. Zhao Liangsheng and Mr. Sun Chao; the non-executive Directors, namely Mr. Cai Zhongqiu and Mr. Wang Ran; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.