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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huitongda Network Co., Ltd. are set out below:

Chairman and non-executive Director

WANG Jianguo

Executive Directors

XU Xiuxian (*Chief Executive Officer*)

ZHAO Liangsheng

SUN Chao

Non-executive Directors

CAI Zhongqiu

WANG Ran

Independent non-executive Directors

YU Lixin

LIU Xiangdong

DIAO Yang

There are four specialized committees of the Board. The table below provides membership information of these specialized committees on which each Board member serves.

Directors	Specialized Committees of the Board			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
WANG Jianguo				Chairman
XU Xiuxian		Member	Member	Member
ZHAO Liangsheng				
SUN Chao				
CAI Zhongqiu				
WANG Ran				
YU Lixin	Chairlady	Member		
LIU Xiangdong	Member	Chairman	Member	Member
DIAO Yang	Member		Chairman	

Nanjing, the People's Republic of China
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