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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)

**ROLES OF MEMBERS OF THE THIRD SESSION OF THE BOARD
ELECTION OF THE CHAIRMAN OF THE BOARD
AND
ELECTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Huitongda Network Co., Ltd. (the “**Company**”) hereby announces that:

ROLES OF MEMBERS OF THE THIRD SESSION OF THE BOARD

The first meeting of the third session of the Board was held on June 17, 2022, at which it was resolved that the composition of each specialized committee of the Board is as follows :

(1) Audit Committee of the Board

Chairlady: Ms. Yu Lixin

Members: Mr. Wang Yi, Mr. Liu Xiangdong

(2) Remuneration and Appraisal Committee of the Board

Chairman: Mr. Liu Xiangdong

Members: Mr. Xu Xiuxian, Ms. Yu Lixin

(3) Nomination Committee of the Board

Chairman: Mr. Cheng Zichuan

Members: Mr. Wang Yi, Mr. Liu Xiangdong

(4) Strategy Committee of the Board

Chairman: Mr. Wang Jianguo

Members: Mr. Xu Xiuxian, Mr. Wang Yi

ELECTION OF THE CHAIRMAN OF THE BOARD

The first meeting of the third session of the Board was held on June 17, 2022, at which it was resolved to elect Mr. Wang Jianguo as the chairman of the third session of the Board, with the term of office commencing from June 17, 2022 until the expiry of the third session of the Board.

Details of the biographies of Mr. Wang Jianguo and other information relating to his appointment that are required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) were set out in the announcement of the Company dated April 20, 2022 (the “**Announcement**”) and the circular of the Company dated May 27, 2022 (the “**Circular**”). Save as disclosed in this announcement, as at the date of this announcement, there has been no change to such information.

ELECTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

The first meeting of the third session of the board of supervisors of the Company (the “**Board of Supervisors**”) was held on June 17, 2022, at which it was resolved to elect Mr. Wang Xinghua as the chairman of the third session of the Board of Supervisors, with the term of office commencing from June 17, 2022 until the expiry of the third session of the Board of Supervisors.

Details of the biographies of Mr. Wang Xinghua and 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 Announcement and the Circular. Save as disclosed in this announcement, as at 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 People’s Republic of China
June 17, 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 Yi; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.