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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Huitongda Network Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, in light of the needs of the Company’s daily operation and management, the Board proposes to amend the Company’s Articles of Association (the “**Articles of Association**”).

Details of the proposed amendments to the Articles of Association are set out below:

Original Articles of the Articles of Association	Amended Articles of the Articles of Association
<p>Article 43 The registration of the change of register of shareholders due to share transfer shall not be conducted in 30 days prior to the general meeting or 5 days prior to the base date for the dividend distribution.</p> <p>If the applicable laws and regulations, departmental rules, normative documents and securities regulatory authorities at the place where the Company’s securities are listed have provisions on the book closure period prior to a general meeting or the record date for determining entitlements to dividend distribution by the Company, the relevant provisions shall prevail.</p>	<p>Article 43 If the laws, administrative regulations, departmental rules, normative documents of the PRC and relevant stock exchanges or regulatory authorities at the place where the Company’s shares are listed have provisions on the book closure period prior to a general meeting or the record date for determining entitlements to dividend distribution by the Company, the relevant provisions shall prevail. Shareholders may still inspect the register of members during the book closure period.</p>

The Board agreed to propose to the forthcoming general meeting of the Company (the “**General Meeting**”) to be held in due course to consider and approve the resolution in relation to the proposed amendments to the Articles of Association by way of special resolution.

The amended Articles of Association will become effective from the date of consideration and approval at the General Meeting. Prior to that, the current Articles of Association shall remain effective.

A circular containing, among other things, further details of the proposed amendments to the Articles of Association together with a notice of the General Meeting will be despatched to the shareholders of the Company in due course.

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

Nanjing, the People's Republic of China
October 11, 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.