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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Huitongda Network Co., Ltd. (the “**Company**”) dated October 11, 2022 in relation to, among others, the proposed adoption of the RSU Scheme, the proposed election of non-executive Director and the proposed amendments to the Articles of Association (collectively, the “**Announcements**”). Unless the context otherwise specified, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company hereby announces that the Company proposes to convene the 2022 first extraordinary general meeting (the “**EGM**”) of the Company on Monday, November 28, 2022.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Saturday, October 29, 2022 to Monday, November 28, 2022, both days inclusive. In order to be eligible to attend and vote at the EGM, all duly completed transfer documents accompanied with the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for the holders of H Shares), or the Company's registered office at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, the People's Republic of China (for the holders of domestic Shares) not later than 4:30 p.m. on Friday, October 28, 2022.

A circular containing details of the resolutions to be proposed at the EGM together with the notice of the EGM will be despatched to the Shareholders in due course.

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

Nanjing, the People's Republic of China
October 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.