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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

**Non-executive Directors**

WANG Jian

CAI Zhongqiu

WANG Ran

**Independent non-executive Directors**

YU Lixin

LIU Xiangdong

CHENG Zichuan

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

<b>Directors</b>	<b>Specialized Committees of the Board</b>			
	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
WANG Jianguo				Chairman
XU Xiuxian		Member		Member
ZHAO Liangsheng				
WANG Jian				
CAI Zhongqiu				
WANG Ran	Member		Member	Member
YU Lixin	Chairlady	Member		
LIU Xiangdong	Member	Chairman	Member	
CHENG Zichuan			Chairman	

Nanjing, the People's Republic of China  
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