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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huitongda Network Co., Ltd. (the “**Company**”) announces that Mr. Wang Jian (“**Mr. Wang**”) has resigned as a non-executive Director due to other work arrangement, effective from December 19, 2022.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters concerning his resignation which are needed to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there are no other matters relating to Mr. Wang that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board would like to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

As at the date of this announcement, Mr. Wang holds 7,455,912 H shares and 21,592,364 domestic shares of the Company in his capacity as beneficial owner. After the above-mentioned resignation of Mr. Wang became effective, he will cease to be a core connected person (as defined in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange) of the Company and the H shares held by him will be deemed to be held by the public. To the best of the knowledge, information and belief of the Board, the public float of the Company as at the date of this announcement is approximately 16.67%.

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

Nanjing, the People's Republic of China
December 19, 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. Cai Zhongqiu and Mr. Wang Ran; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.