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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

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.

| Directors | Specialized Committees of the Board | | | |
|------------------|--|---|-----------------------------|---------------------------|
| | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
| WANG Jianguo | | | | Chairman |
| XU Xiuxian | | Member | | Member |
| ZHAO Liangsheng | | | | |
| 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
December 19, 2022