

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

SUN Chao

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				
SUN Chao				
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
February 10, 2023