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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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING, THE 2023 SECOND DOMESTIC SHARE CLASS MEETING AND THE 2023 SECOND H SHARE CLASS MEETING

References are made to the notice and the circular (the “**Circular**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated April 27, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting, the Domestic Share Class Meeting and the H Share Class Meeting (collectively, the “**Meetings**”) of the Company were sequentially held on Thursday, May 18, 2023 at Dongyuan Hotel, 8 Zhongshan Ling, Xuanwu District, Nanjing, Jiangsu Province, the PRC. The Meetings were chaired by Mr. Wang Jianguo, the chairman of the Board.

ATTENDANCE OF THE MEETINGS

As at the date of the Meetings, the details regarding the number of Shares of the Company entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Meetings are as follows:

- the total number of issued Shares of the Company is 562,569,837, comprising 382,303,498 Domestic Shares and 180,266,339 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the AGM;
- the total number of issued Domestic Shares of the Company is 382,303,498, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the Domestic Share Class Meeting; and
- the total number of issued H Shares of the Company is 180,266,339, which was the total number of H Shares entitling the H Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the H Share Class Meeting.

Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Wang Jian and Nanjing Yuanbai Enterprise Management Centre (Limited Partnership) have material interests in resolution No. 8 (the resolution on bank credit in 2023) proposed at the AGM, and shall abstain from voting on such resolution. The above Shareholders hold 265,940,047 Shares, comprising 68,259,666 H Shares and 197,680,381 Domestic Shares, in total, and have abstained from voting on the above resolution No. 8.

Save as disclosed above, there was no restriction on any Shareholders casting votes on the resolutions proposed at the Meetings. There were no Shares entitling any Shareholders thereof to attend the Meetings but to abstain from voting in favour of the resolutions proposed at the Meetings pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Meetings.

The attendance of the Meetings is as follows:

- A total of 26 Shareholders or their proxies holding a total of 499,953,132 Shares with voting rights, representing approximately 88.87% of the total number of issued Shares of the Company as at the date of the AGM, attended the AGM;
- A total of 25 Domestic Shareholders or their proxies holding a total of 379,895,118 Domestic Shares with voting rights, representing approximately 99.37% of the total number of issued Domestic Shares of the Company as at the date of the Domestic Share Class Meeting, attended the Domestic Share Class Meeting; and
- A total of 24 H Shareholders or their proxies holding a total of 120,058,014 H Shares with voting rights, representing approximately 66.60% of the total number of issued H Shares of the Company as at the date of the H Share Class Meeting, attended the H Share Class Meeting.

The attendance record of the Directors at the Meetings was as follows:

- Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Zhao Liangsheng, Mr. Sun Chao, Mr. Cai Zhongqiu, Mr. Wang Ran, Ms. Yu Lixin and Mr. Liu Xiangdong attended the Meetings in person; and
- Mr. Cheng Zichuan was unable to attend the Meetings due to other work arrangement.

POLL RESULTS OF THE MEETINGS

Poll Results of the AGM

All the resolutions proposed at the AGM were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2022 work report of the Board of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
2.	To consider and approve the 2022 work report of independent non-executive Directors of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
3.	To consider and approve the 2022 work report of the Board of Supervisors of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
4.	To consider and approve the 2022 final accounts report of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
5.	To consider and approve the 2023 financial budget report of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
6.	To consider and approve the 2022 profit distribution plan of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
7.	To consider and approve the 2023 development and investment plan of the Company.	499,953,132 (100.00%)	0 (0%)	0 (0%)
8.	To consider and approve the resolution on bank credit in 2023.	234,013,085 (100.00%)	0 (0%)	0 (0%)
9.	To consider and approve the resolution on provision of guarantee for the financing of subsidiaries in 2023.	499,854,232 (99.98%)	98,900 (0.02%)	0 (0%)
10.	To consider and approve the resolution on acquiring wealth management products with idle self-owned funds in 2023.	499,854,232 (99.98%)	98,900 (0.02%)	0 (0%)
11.	To consider and approve the resolution on the re-appointment of auditor for 2023.	498,845,529 (99.78%)	0 (0%)	1,107,603 (0.22%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
12.	To consider and approve the proposed granting of a general mandate to the Board of the Company to issue H Shares.	499,301,042 (99.87%)	98,900 (0.02%)	553,190 (0.11%)
13.	To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares.	499,953,132 (100.00%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 11, such resolutions were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 12 to 13, such resolutions were duly passed at the AGM.

Poll Results of the Domestic Share Class Meeting

The resolution proposed at the Domestic Share Class Meeting was approved by the Domestic Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares.	379,895,118 (100.00%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolution No. 1, such resolution was duly passed at the Domestic Share Class Meeting.

Poll Results of the H Share Class Meeting

The resolution proposed at the H Share Class Meeting was approved by the H Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares.	120,058,014 (100.00%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolution No. 1, such resolution was duly passed at the H Share Class Meeting.

For details of the resolutions proposed at the Meetings, please refer to the Circular.

Save for the above proposed resolutions, the Company has not received any proposals from the Shareholders holding 3% or more of the Shares with voting rights of the Company.

VOTE-TAKING AND WITNESS LAWYER

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote-taking. Two Shareholders' representatives, one supervisor of the Company and one representative of Grandall Law Firm (Nanjing) were also appointed as vote counters and scrutineers of the Meetings.

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

Nanjing, the PRC
May 18, 2023

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, Mr. Zhao Liangsheng and Mr. Sun Chao; 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.