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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  
AND  
PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huitongda Network Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Ran (“**Mr. Wang**”) has resigned as a non-executive Director due to change in work arrangement, which shall be effective from the date on which the newly appointed non-executive Director, will be elected at the general meeting of the Company (the “**General Meeting**”). Prior to this, Mr. Wang shall continue to perform his duties as a non-executive Director.

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’s resignation 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 contributions to the Company during his tenure of office.

**PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR**

In view of the aforementioned resignation of Mr. Wang, the Company considered and approved, among other things, the resolution in relation to the proposed election of Ms. Xu Di (“**Ms. Xu**”) as a candidate for non-executive Director of the third session of the Board at the Board meeting held on February 24, 2025. Ms. Xu’s term of office shall be effective from the date of approval by the General Meeting until the expiry of the term of the third session of the Board. She is eligible for re-election after the expiry of her term of office.

The biographical details of Ms. Xu and other information relating to her appointment required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) are set out below:

**Ms. Xu Di (許迪)**, aged 36, has been working at Alibaba Group Holding Limited, a company listed on the Hong Kong Stock Exchange (stock code: 9988 (HKD counter) and 89988 (RMB counter)) and the New York Stock Exchange (stock code: BABA), since July 2017, and is currently serving as an investment director; and she has been a non-executive director of Red Star Macalline Group Corporation Ltd., a company listed on the Hong Kong Stock Exchange (stock code: 1528) and the Shanghai Stock Exchange (stock code: 601828), since August 2023.

From September 2010 to August 2011, Ms. Xu served as a research analyst at China International Capital Corporation Limited, a company listed on the Hong Kong Stock Exchange (stock code: 3908) and the Shanghai Stock Exchange (stock code: 601995); from September 2011 to July 2013, she served as an investment analyst at International Financial Corporation; and from August 2015 to July 2017, she served as the associate director of investment at CICC ALPHA (Beijing) Investment Fund Management Co., Ltd.

Ms. Xu graduated from the Wharton School of the University of Pennsylvania in June 2015 with a master’s degree in business administration.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Xu has confirmed that: (i) she has not held any other directorships in any listed companies, in Hong Kong or overseas, in the last three years, nor any other positions within the Group; (ii) she does not have any relationship with any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (iii) she does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or its associated corporation(s) as defined within Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) she has not been the subject of any penalty by the China Securities Regulatory Commission and other relevant authorities nor any disciplinary action by any stock exchange; and (v) there is no other information relating to her appointment which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules, and that there are no other matters relating to her appointment that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

As a non-executive Director, Ms. Xu will not receive any remuneration from the Company during her term of office.

The above resolution in relation to the proposed election of Ms. Xu as a non-executive Director will be submitted to the Company's forthcoming General Meeting for consideration and approval by way of an ordinary resolution. A circular containing, among other things, the proposed election of non-executive Director, together with the notice of the General Meeting, will be dispatched to the Shareholders in due course.

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

Nanjing, the People's Republic of China  
February 24, 2025

*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. Diao Yang.*