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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 2025 FIRST EXTRAORDINARY  
GENERAL MEETING  
AND  
CHANGE OF NON-EXECUTIVE DIRECTOR**

References are made to the notice and the circular (the “**Circular**”) of the 2025 first extraordinary general meeting (the “**EGM**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated March 6, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at 2:00 p.m. on Thursday, March 27, 2025 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC. The EGM was chaired by Mr. Wang Jianguo, the chairman of the Board.

**ATTENDANCE OF THE EGM**

As at the date of the EGM, the total number of issued Shares was 562,569,837 Shares, comprising 180,266,339 H Shares and 382,303,498 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions (the “**Proposed Resolutions**”) at the EGM. The Company did not hold any treasury shares.

As at the date of the EGM, China Credit Trust Co., Ltd. (中誠信託有限責任公司) and COFCO Trust Co., Ltd. (中糧信託有限責任公司), the trustees of the Company’s restricted share unit scheme adopted on November 28, 2022, held 7,059,600 unvested H Shares and 1,545,500 unvested H Shares, respectively, representing approximately 1.25% and 0.27% of the total number of issued Shares, are required to abstain and have abstained from voting on the Proposed Resolutions at the EGM.

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

A total of 21 Shareholders or their proxies holding a total of 429,020,434 Shares with voting rights, representing approximately 76.26% of the total number of issued Shares as at the date of the EGM, attended the EGM.

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

- Mr. Wang Jianguo and Mr. Zhao Liangsheng attended the EGM in person; and
- Mr. Xu Xiuxian, Mr. Sun Chao, Mr. Cai Zhongqiu, Mr. Wang Ran, Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Diao Yang attended the EGM by video conferencing.

### **POLL RESULTS OF THE EGM**

All the Proposed Resolutions at the EGM were approved by the Shareholders by way of poll. The poll results in respect of the Proposed Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the Proposed Further Change in the Use of Proceeds from the Initial Public Offering of H Shares.	427,416,960 (99.6262%)	1,603,474 (0.3738%)	0 (0%)
2.	To consider and approve the 2025 development and investment plan of the Company.	429,020,434 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed election of Ms. Xu Di as a non-executive Director of the third session of the Board.	428,987,523 (99.9923%)	32,911 (0.0077%)	0 (0%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 3, these resolutions were duly passed as ordinary resolutions.

For details of the Proposed Resolutions, 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 LAWYERS

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

## CHANGE OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated February 24, 2025 in relation to, among other things, the resignation of non-executive Director and the proposed election of non-executive Director.

Mr. Wang Ran has resigned as a non-executive Director due to change in work arrangement, effective from March 27, 2025. Mr. Wang Ran has confirmed that he has no disagreement with the Board and there are no other matters concerning his resignation to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters relating to Mr. Wang Ran'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.

Upon approval by the EGM, Ms. Xu Di has been elected as a non-executive Director for a term commencing from March 27, 2025 until the expiry of the term of the third session of the Board.

Details of the biography of Ms. Xu Di as well as other information relating to her appointment that are required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there has been no change to such information.

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

Nanjing, the People's Republic of China  
March 27, 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 Ms. Xu Di; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Diao Yang.*