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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)

PROPOSED ABOLISHMENT OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Huitongda Network Co., Ltd. (the "**Company**") hereby announces that the Board has considered and approved, among others, the resolution in relation to the abolishment of the board of supervisors of the Company (the "**Board of Supervisors**") and amendments to the articles of association of the Company (the "**Articles of Association**") at the Board meeting held on November 18, 2025.

In accordance with the relevant provisions of the Company Law of the People's Republic of China (2023 Revision) (the "**Company Law**"), the Guidelines on the Articles of Association of Listed Companies (2025 Revision) and other relevant laws, regulations and normative documents, and based on the actual situation of the Company, the Company proposes the abolishment of the Board of Supervisors, with the audit committee under the Board exercising the statutory powers and functions of the Board of Supervisors. Concurrently, in accordance with the latest provisions of relevant laws, regulations and normative documents, and based on the actual situation of the Company, the Board proposes to amend the Articles of Association.

The aforementioned resolution in relation to the proposed abolishment of the Board of Supervisors and amendments to the Articles of Association is subject to consideration and approval by the shareholders of the Company at the general meeting of the Company (the "**General Meeting**") by way of special resolution.

The abolishment of the Board of Supervisors and the amended Articles of Association shall become effective from the date of consideration and approval at the General Meeting. Prior to that, the Board of Supervisors shall continue to perform their duties, and the current Articles of Association shall remain effective. Upon the formal abolishment of the Board of Supervisors, the rules of procedures for the Board of Supervisors and other regulations relating to the Board of Supervisors of the Company shall be repealed accordingly. All clauses relating to the Board of Supervisors or the supervisors in the Company's various management regulations shall be no longer applicable.

A circular containing, among others, details of the proposed abolishment of the Board of Supervisors and amendments to the Articles of Association together with a notice of the General Meeting, will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.htd.cn) in due course.

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

Nanjing, the PRC
November 18, 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.