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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") 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 Director
CAI Zhongqiu

Independent non-executive Directors
YU Lixin
LIU Xiangdong
DIAO Yang

There are five 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**	**Sustainable Development (ESG) Committee**
WANG Jianguo				Chairman	Chairman
XU Xiuxian		Member	Member	Member	Member
ZHAO Liangsheng					
SUN Chao					Member
CAI Zhongqiu					
YU Lixin	Chairlady	Member	Chairlady		
LIU Xiangdong	Member	Chairman	Member	Member	
DIAO Yang	Member				

Nanjing, the People's Republic of China
November 19, 2025