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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 SECOND EXTRAORDINARY GENERAL MEETING AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE BOARD OF SUPERVISORS

References are made to the notice and the circular (the "**Circular**") of the 2025 second extraordinary general meeting (the "**EGM**") of Huitongda Network Co., Ltd. (the "**Company**") both dated December 2, 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 Friday, December 19, 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, comprising 180,266,339 H Shares and 382,303,498 Domestic Shares. Of which, as of the last registration date prior to the closure of register of members for the EGM (i.e. December 15, 2025), 412,400 H Shares were repurchased by the Company and held as treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited). The aforementioned H Shares held in treasury were not included in the number of Shares entitling the Shareholders to attend and vote at the EGM, and the Company has not exercised any voting rights in respect of such Shares. Accordingly, 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 was 562,157,437.

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. 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 and no Shareholder was required under the Listing Rules to abstain from voting. 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 22 Shareholders or their proxies holding a total of 354,999,829 Shares with voting rights, representing approximately 63.15% of the total number of Shares with voting rights as at the date of the EGM, attended the EGM.

All the Directors, including Mr. WANG Jianguo, Mr. XU Xiuxian, Mr. ZHAO Liangsheng, Mr. SUN Chao, Mr. CAI Zhongqiu, Ms. YU Lixin, Mr. LIU Xiangdong and Mr. DIAO Yang, attended the EGM.

**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:

| **SPECIAL RESOLUTIONS** | | **Number of Votes (%)** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1. | To consider and approve the proposed abolishment of the board of supervisors of the Company and amendments to the articles of association of the Company. | 354,999,829 (100%) | 0 (0%) | 0 (0%) |
| 2. | To consider and approve the proposed amendments to the rules of procedure for the general meeting of the Company. | 354,999,829 (100%) | 0 (0%) | 0 (0%) |
| 3. | To consider and approve the proposed amendments to the rules of procedure for the board of directors of the Company. | 354,999,829 (100%) | 0 (0%) | 0 (0%) |
| **ORDINARY RESOLUTION** | | **Number of Votes (%)** | | |
| | | **For** | **Against** | **Abstain** |
| 4. | To consider and approve the proposed use of reserve to offset losses. | 354,999,829 (100%) | 0 (0%) | 0 (0%) |

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 1 to 3, these resolutions were duly passed as special resolutions.

As more than half of the votes were cast in favour of the above ordinary resolution No. 4, the resolution was duly passed as an ordinary resolution.

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 WITNESSING BY 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.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association duly passed by the Shareholders at the EGM take effect from December 19, 2025. The full text of the amended Articles of Association is available for download at the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.htd.cn).

## ABOLISHMENT OF THE BOARD OF SUPERVISORS

The Board hereby announces that the relevant resolution in relation to the proposed abolishment of the Board of Supervisors has been considered and approved at the EGM. Accordingly, from December 19, 2025, the Company will no longer set up the Board of Supervisors, and the Audit Committee under the Board will exercise the statutory powers and functions of the Board of Supervisors. Concurrently, the Rules of Procedure for the Board of Supervisors of the Company and other regulations relating to the Board of Supervisors shall be repealed accordingly. All clauses relating to the Board of Supervisors or the Supervisors in the Company's various management regulations shall no longer be applicable.

The current members of the Board of Supervisors shall cease to serve as Supervisors. They confirm that they have no disagreements with the Company or the Board, nor are there any other matters that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Company hereby expresses its gratitude to all Supervisors for their valuable contributions to the Company during their tenure.

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

Nanjing, the PRC
December 19, 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 Director, namely Mr. CAI Zhongqiu; and the independent non-executive Directors, namely Ms. YU Lixin, Mr. LIU Xiangdong and Mr. DIAO Yang.*