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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 ELECTION 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 the Company considered and approved, among other things, the resolution in relation to the proposed election of Mr. Wang Hao ("**Mr. Wang**") as a candidate for non-executive Director of the fourth session of the Board at the Board meeting held on March 30, 2026. Mr. Wang's term of office shall be effective from the date of approval by the general meeting of the Company (the "**General Meeting**") until the expiry of the term of the fourth session of the Board. He is eligible for re-election after the expiry of his term of office.

The biographical details of Mr. Wang and other information relating to his appointment required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") are set out below:

Mr. Wang Hao (汪浩), aged 36, has been serving as the co-president of Five Star Holdings Group Co., Ltd. (五星控股集團有限公司) ("**Five Star Holdings**") since February 2026; and the chairman of the board of Hosjoy Comfortable Smart Home Co., Ltd. (好享家舒適智能家居股份有限公司) ("**Hosjoy**") since March 2024.

Mr. Wang has extensive experience in corporate operation and management, strategic planning and capital planning. From May 2012 to January 2014, Mr. Wang worked at CITIC Capital Holdings Limited, serving as the investment manager. Mr. Wang joined Five Star Holdings in February 2014 and served as the assistant to the chairman of the board of Five Star Holdings from February 2014 to September 2016; from October 2016 to October 2018, he served as the deputy general manager of Hosjoy; from October 2018 to March 2024, he served as the general manager of Hosjoy; and from January 2021 to February 2026, he served as the vice president of Five Star Holdings.

Mr. Wang graduated from Case Western Reserve University in the United States in June 2012 with a bachelor's degree in finance management.

Mr. Wang is the son of Mr. Wang Jianguo, the Chairman of the Board and the substantial shareholder of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Wang has confirmed that: (i) he 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) he does not have other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) he 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) he 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 his 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 his appointment that need to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

As a non-executive Director, Mr. Wang will not receive any remuneration from the Company during his term of office.

The above resolution in relation to the proposed election of Mr. Wang 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, details of the proposed election of non-executive Director, together with the notice of the General Meeting, will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.htd.cn) in due course, and dispatched to the H shareholders of the Company in the manner in which they have elected to receive corporate communications.

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

Nanjing, the People's Republic of China
March 30, 2026

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.