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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 ANNUAL GENERAL MEETING AND ELECTION OF A NON-EXECUTIVE DIRECTOR

References are made to the notice and the circular (the "**Circular**") of the 2025 annual general meeting (the "**AGM**") of Huitongda Network Co., Ltd. (the "**Company**") both dated April 29, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC at 2:00 p.m. on Friday, May 22, 2026. The AGM was chaired by Mr. WANG Jianguo, the chairman of the Board.

ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of issued Shares was 562,569,837, comprising 530,016,152 H Shares and 32,553,685 Domestic Shares. Of which, as of the last registration date prior to the closure of register of members for the AGM (i.e. May 18, 2026), 1,395,700 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 AGM, 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 AGM was 561,174,137, representing approximately 99.75% of the total issued Shares.

As at the date of the AGM, 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 RSU Scheme, held 7,059,600 unvested H Shares and 1,545,500 unvested H Shares, representing approximately 1.25% and 0.27% of the total issued Shares, respectively, and were required to abstain from and have abstained from voting on the Proposed Resolutions at the AGM.

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

A total of 3 Shareholders or their proxies holding a total of 357,905,373 Shares with voting rights, representing approximately 63.78% of the total number of issued Shares with voting rights as at the date of the AGM, attended the AGM.

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 AGM.

POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the 2025 work report of the Board of the Company.	357,905,373 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2025 work report of independent non-executive Directors of the Company.	357,905,373 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2025 final accounts report of the Company.	357,905,373 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2026 financial budget report of the Company.	356,244,421 (99.5359%)	0 (0%)	1,660,952 (0.4641%)
5.	To consider and approve the 2025 profit distribution plan of the Company.	357,905,373 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the 2026 development and investment plan of the Company.	357,905,373 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the resolution on the proposed election of Mr. WANG Hao as a non-executive Director of the fourth session of the Board.	357,905,373 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the resolution on bank credit in 2026.	357,847,173 (99.9837%)	58,200 (0.0163%)	0 (0%)
9.	To consider and approve the resolution on the provision of guarantee in 2026.	357,646,013 (99.9275%)	259,000 (0.0724%)	360 (0.0001%)
10.	To consider and approve the resolution on acquiring wealth management products with idle self-owned funds in 2026.	357,646,373 (99.9276%)	259,000 (0.0724%)	0 (0%)
11.	To consider and approve the resolution on the re-appointment of auditor for 2026.	357,905,373 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
12.	To consider and approve the proposed granting of a general mandate to the Board to issue H Shares.	356,040,786 (99.4790%)	259,000 (0.0724%)	1,605,587 (0.4486%)
13.	To consider and approve the proposed granting of a general mandate to the Board to repurchase H Shares.	357,905,373 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 11, such resolutions were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 12 to 13, such resolutions were duly passed at the AGM.

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 1% or more of the Shares with voting rights of the Company.

VOTE-TAKING AND WITNESS BY LAWYER

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

ELECTION OF A NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated March 30, 2026 in relation to the proposed election of a non-executive Director.

Upon approval by the AGM, Mr. WANG Hao has been elected as a non-executive Director for a term commencing from May 22, 2026 until the expiry of the term of the fourth session of the Board.

Details of the biography of Mr. WANG Hao as well as other information relating to his 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 PRC
May 22, 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 Directors, namely Mr. CAI Zhongqiu and Mr. WANG Hao; and the independent non-executive Directors, namely Ms. YU Lixin, Mr. LIU Xiangdong and Mr. DIAO Yang.