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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)

NOTICE OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 first extraordinary general meeting (the “EGM”) of Huitongda Network Co., Ltd. (the “Company”) will be held at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC at 2:00 p.m. on Friday, February 10, 2023 for considering and, if thought fit, adopting the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the resolution on the election of Mr. Sun Chao as an executive Director of the third session of the Board of the Company.

SPECIAL RESOLUTION

2. To consider and approve the proposed granting of a general mandate to the Board of the Company to repurchase H Shares:
 - (a) subject to paragraphs (b) and (c) below, a general mandate be and is hereby generally and unconditionally granted to the Board of the Company to exercise during the Relevant Period all the powers of the Company to repurchase H Shares of the Company in accordance with all applicable laws, rules and regulations;
 - (b) subject to the approval in paragraph (a) above, the total number of H Shares that the Company is authorized to repurchase during the Relevant Period shall not exceed 10% of the number of H Shares of the Company in issue and listed on the Hong Kong Stock Exchange as at the date on which this resolution is considered and approved and the relevant resolutions are considered and approved at the class meetings of the Company;
 - (c) the approval in paragraph (a) above shall be subject to the fulfillment of following conditions precedent:
 - (i) the obtaining of approvals from all competent regulatory authorities (if applicable) in accordance with the laws and regulations in the PRC;

(ii) pursuant to the Company Law of the People’s Republic of China and the notice procedures stipulated in the Articles of Association of the Company, in the event no creditor requires the Company to repay or provide security for any amount owed by the Company to the creditor, or if any of the Company’s creditors requires the Company to repay or provide security, the Company has, at its sole and absolute discretion, made repayments or provided security for such amount. If the Company decides to repay any amount to any of its creditors, the Company will use internal funds to repay such amount;

(d) for the purpose of this resolution:

the “Relevant Period” refers to the period commencing on the date on which this resolution is passed and ending at the earliest of:

- (i) the conclusion of the 2022 annual general meeting of the Company;
- (ii) the expiration of twelve months from the date on which this resolution is passed at the EGM and the relevant resolutions are passed at the Domestic Share Class Meeting and the H Share Class Meeting; or
- (iii) the date on which the mandate granted under this resolution is revoked or varied by the Shareholders at any general meeting by way of special resolution or by the Domestic Shareholders and the H Shareholders at their respective class meetings by way of special resolution.

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

Nanjing, the PRC
January 12, 2023

Notes:

1. The register of members of the Company will be closed from Monday, February 6, 2023 to Friday, February 10, 2023 (both days inclusive) for determining the entitlement of Shareholders to attend and vote at the EGM, during which period no transfers of Shares will be registered. To be eligible to attend and vote at the EGM, all completed transfer documents together with the relevant Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, February 3, 2023 (for H Shareholders of the Company) or the Company's Domestic Share registrar, being the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC (for Domestic Shareholders of the Company). All Shareholders whose names appear on the register of members of the Company on Friday, February 10, 2023 are entitled to attend and vote at the EGM.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy need not be a member of the Company but must attend the EGM in person to represent the relevant Shareholder.

The Shareholder must appoint a proxy in writing under his own hand or that of his attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

In order to be valid, the forms of proxy together with the notarized power of attorney or other authorization documents (if any) must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders of the Company) or the Company's Domestic Share registrar, being the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC (for Domestic Shareholders of the Company) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the forms of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish at that time.

3. If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.
4. Pursuant to Rule 13.39(4) of the Listing Rules and article 110 of the Articles of Association of the Company, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in this notice of the 2023 First EGM will be conducted by poll.
5. The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.
6. For details of the resolutions, please refer to the circular of the Company dated January 12, 2023. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the circular (the "**Circular**") of the Company dated January 12, 2023.

As at the date of this notice, the Board comprises the Chairman and non-executive Director, namely Mr. Wang Jianguo; the executive Directors, namely Mr. Xu Xiuxian and Mr. Zhao Liangsheng; the non-executive Directors, namely Mr. Cai Zhongqiu and Mr. Wang Ran; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Cheng Zichuan.