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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 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 second 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, Xuanwu District, Nanjing, Jiangsu Province, the PRC at 2:00 p.m. on Tuesday, November 14, 2023 for considering and, if thought fit, adopting the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the resolution in relation to the proposed removal of Mr. Cheng Zichuan as an independent non-executive director of the third session of the board of directors of the Company.
2. To consider and approve the resolution in relation to the proposed election of Mr. Diao Yang as an independent non-executive director of the third session of the board of directors of the Company.
3. To consider and approve the resolution in relation to the proposed change of value-added telecommunications business operating license.
4. To consider and approve the resolution in relation to the proposed change in the use of proceeds from the initial public offering of H Shares.
5. To consider and approve the resolution in relation to the proposed adjustment to the 2023 development and investment plan.

**SPECIAL RESOLUTIONS**

6. To consider and approve the proposed amendments to the articles of association of the Company.
7. To consider and approve the proposed amendments to the rules of procedures for the general meeting of the Company.

8. To consider and approve the proposed amendments to the rules of procedures for the board of directors of the Company.
9. To consider and approve the proposed amendments to the rules of procedures for the board of supervisors of the Company.

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

Nanjing, the PRC  
October 24, 2023

*Notes:*

1. The register of members of the Company will be closed from Thursday, November 9, 2023 to Tuesday, November 14, 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 (for H Shareholders) or the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Wednesday, November 8, 2023. All Shareholders whose names appear on the register of members of the Company on Tuesday, November 14, 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 shareholder 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) or the registered office of the Company, at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC (for Domestic Shareholders) not less than 24 hours before the time appointed for holding the EGM (i.e. before 2:00 p.m. on Monday, November 13, 2023) 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 identity 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 identity 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, 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 the notice of the EGM will be conducted by poll.
5. The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (or 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 (the "**Circular**") of the Company dated October 24, 2023. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

*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, Mr. ZHAO Liangsheng and Mr. SUN Chao; 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.*