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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)**

**(1) POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING, THE 2023 THIRD DOMESTIC SHARE CLASS MEETING AND THE 2023 THIRD H SHARE CLASS MEETING;  
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF THE SPECIALIZED COMMITTEE OF THE BOARD;  
AND  
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice and the circular (the “**Circular**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated October 24, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM, the Domestic Share Class Meeting and the H Share Class Meeting (collectively, the “**Meetings**”) were sequentially held on Tuesday, November 14, 2023 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC. The Meetings were chaired by Mr. Wang Jianguo, the chairman of the Board.

**ATTENDANCE OF THE MEETINGS**

As at the date of the Meetings, the details regarding the number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Meetings are as follows:

- the total number of issued Shares is 562,569,837, comprising 382,303,498 Domestic Shares and 180,266,339 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the EGM;
- the total number of issued Domestic Shares is 382,303,498, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Domestic Share Class Meeting; and
- the total number of issued H Shares is 180,266,339, which was the total number of H Shares entitling the H Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the H Share Class Meeting.

As at the date of the Meetings, the 2,902,700 registered unvested H Shares, representing approximately 0.52% of the total number of issued Shares and approximately 1.61% of the total number of issued H Shares, held by China Credit Trust Co., Ltd., the trustee, in respect of the Company's restricted share unit scheme adopted on November 28, 2022, are required to abstain and have abstained from voting on the resolutions proposed at the EGM and the H Share Class Meeting.

Save as disclosed above, there was no restriction on any Shareholders casting votes on the resolutions proposed at the Meetings. There were no Shares entitling any Shareholders thereof to attend the Meetings but to abstain from voting in favour of the resolutions proposed at the Meetings 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 resolutions proposed at the Meetings.

The attendance of the Meetings is as follows:

- A total of 24 Shareholders or their proxies holding a total of 481,566,343 Shares with voting rights, representing approximately 85.60% of the total number of issued Shares as at the date of the EGM, attended the EGM;
- A total of 23 Domestic Shareholders or their proxies holding a total of 361,909,531 Domestic Shares with voting rights, representing approximately 94.67% of the total number of issued Domestic Shares as at the date of the Domestic Share Class Meeting, attended the Domestic Share Class Meeting; and
- A total of 20 H Shareholders or their proxies holding a total of 119,656,812 H Shares with voting rights, representing approximately 66.38% of the total number of issued H Shares as at the date of the H Share Class Meeting, attended the H Share Class Meeting.

The attendance record of the Directors at the Meetings was as follows:

- Mr. Wang Jianguo, Mr. Xu Xiuxian and Mr. Zhao Liangsheng attended the Meetings in person;
- Mr. Sun Chao, Mr. Cai Zhongqiu, Mr. Wang Ran, Ms. Yu Lixin and Mr. Liu Xiangdong attended the Meetings by video conferencing; and
- Mr. Cheng Zichuan was absent from the Meetings.

## POLL RESULTS OF THE MEETINGS

### Poll Results of the EGM

All the resolutions proposed at the EGM were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
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.	481,566,343 (100.00%)	0 (0%)	0 (0%)
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.	481,566,343 (100.00%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution in relation to the proposed change of value-added telecommunications business operating license.	481,566,343 (100.00%)	0 (0%)	0 (0%)
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.	481,566,343 (100.00%)	0 (0%)	0 (0%)
5.	To consider and approve the resolution in relation to the proposed adjustment to the 2023 development and investment plan.	481,566,343 (100.00%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
6.	To consider and approve the proposed amendments to the articles of association of the Company.	480,989,543 (99.88%)	576,800 (0.12%)	0 (0%)
7.	To consider and approve the proposed amendments to the rules of procedures for the general meeting of the Company.	480,989,543 (99.88%)	576,800 (0.12%)	0 (0%)
8.	To consider and approve the proposed amendments to the rules of procedures for the board of directors of the Company.	481,566,343 (100.00%)	0 (0%)	0 (0%)
9.	To consider and approve the proposed amendments to the rules of procedures for the board of supervisors of the Company.	481,566,343 (100.00%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 5, such resolutions were duly passed at the EGM.

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 6 to 9, such resolutions were duly passed at the EGM.

## Poll Results of the Domestic Share Class Meeting

All the resolutions proposed at the Domestic Share Class Meeting were approved by the Domestic Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the articles of association of the Company.	361,909,531 (100.00%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed amendments to the rules of procedures for the general meeting of the Company.	361,909,531 (100.00%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed amendments to the rules of procedures for the board of directors of the Company.	361,909,531 (100.00%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed amendments to the rules of procedures for the board of supervisors of the Company.	361,909,531 (100.00%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 1 to 4, such resolutions were duly passed at the Domestic Share Class Meeting.

## Poll Results of the H Share Class Meeting

All the resolutions proposed at the H Share Class Meeting were approved by the H Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the articles of association of the Company.	119,080,012 (99.52%)	576,800 (0.48%)	0 (0%)
2.	To consider and approve the proposed amendments to the rules of procedures for the general meeting of the Company.	116,088,253 (97.02%)	576,800 (0.48%)	2,991,759 (2.50%)
3.	To consider and approve the proposed amendments to the rules of procedures for the board of directors of the Company.	116,665,053 (97.50%)	0 (0%)	2,991,759 (2.50%)
4.	To consider and approve the proposed amendments to the rules of procedures for the board of supervisors of the Company.	116,665,053 (97.50%)	0 (0%)	2,991,759 (2.50%)

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 1 to 4, such resolutions were duly passed at the H Share Class Meeting.

For details of the resolutions proposed at the Meetings, 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 WITNESS LAWYER**

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Meetings 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 Meetings respectively.

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF THE SPECIALIZED COMMITTEE OF THE BOARD**

Reference is made to the announcement of the Company dated September 20, 2023 in relation to, among other things, the proposed change of independent non-executive Director and adjustment to the composition of the specialized committee of the Board.

Upon approval by the EGM, Mr. Cheng Zichuan ("**Mr. Cheng**") ceases to be an independent non-executive Director and the chairman of the nomination committee of the Board with effect from November 14, 2023. As of the date of this announcement, despite the Company's efforts, it has still been unable to contact Mr. Cheng. Save as disclosed in this announcement, to the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Mr. Cheng and the Board, and there are no other matters relating to the Proposed Removal that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

Upon approval by the EGM, Mr. Diao Yang ("**Mr. Diao**") has been elected as an independent non-executive Director for a term commencing from November 14, 2023 until the expiry of the term of the third session of the Board.

Details of the biography of Mr. Diao 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.

In addition, at the Board meeting held on September 20, 2023, the Board passed the resolution on the adjustment to the composition of the specialized committee of the Board in relation to the appointment of Mr. Diao to replace Mr. Cheng as the chairman of the nomination committee of the Board subject to the Shareholders' approval on the election of Mr. Diao as an independent non-executive Director at the EGM. The adjustment takes effect from November 14, 2023.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association, which were duly approved by the Shareholders at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting, have become effective from November 14, 2023. The full text of the amended Articles of Association can be downloaded from the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.htd.cn](http://www.htd.cn)).

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

Nanjing, the PRC  
November 14, 2023

*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 Ran; and the independent non-executive Directors, namely Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Diao Yang.*