

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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 9878)

5 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Huitongda Network Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.htd.cn and the HKEXnews website at www.htd.cn and the www.htd.cn and <a href="https://w

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to huitongdanetwork.ecom@computershare.com.hk by specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (86) 25 6872 7979 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), from Monday to Friday, excluding public holidays in Mainland China.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,匯通達網絡股份有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發出或將予發出的任何文件,包括但不限於(a)董事報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.htd.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(解註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至H股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (Mtt)。

若 閣下希望收取公司通訊之印刷版,請填妥及簽署回條並交回H股股份過戶處,或發送電子郵件至 <u>huitongdanetwork.ecom@computershare.com.hk</u>,並註 明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示自收取 閣下指示之日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(中國大陸公眾假期除外)上午9時正至下午6時正(香港時間)期間致電公司(86)2568727979查詢。

承董事會命 **匯通達網絡股份有限公司** *董事長* **汪建國** 謹啟

2024年2月5日

附註:可供採取行動的公司通訊指任何涉及要求公司證券持有人指示其擬如何行使其有關公司證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications (Note 3) of the Company via electronic dissemination by scanning

your personalized QR code.

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布的未來可供採取行動的公司通訊(^{附註3)}。

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for	receipt of future Actionable Corporate Communications (Note 3) of the following listed company			
(the "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以	以確保收到以下上市公司(「公司」)通過電子方式發布的未來可供採取行動的公司通訊 ^(附註3)			
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
Huitongda Network Co., Ltd.				
	匯通達網絡股份有限公司			
Email address 電郵地址: (Note 3 / 附註3)				

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction and will expire thereafter. (Note 5) (Please mark "\sqrt{"}" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊 印刷版·並已知悉本指示自收取指示之日起計一年內有效·除非被撤銷或取代(以較早者為準)·此後將過期。(*附註5*) (如適用·請在以下方格內劃上「✓」號) English Version 英文版 Chinese Version 中文版 English and Chinese Version 英文版及中文版

Signature(s): ^(Note 1)	Contact number:	Date:
簽名: ^(附註1)	聯絡電話號碼:	日期:

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 本回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders. securities holder. 如公司沒有收到 閣下的有效電子郵件地址·公司未來將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求公司證券持有人指示其擬如何行使其 有關公司證券持有人的權利或作出選擇的公司通訊。

月側公司磁券持有人的権利或下正機権的公司短訊。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址・只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項3 方格內劃上「\" 」號、將不會有電子郵件地址被登記・只有公司通訊*的印刷版會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。
* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts Contests office that a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a listing document; (e) a circular; and (f) a proxy form.

(除非另有註明、公司通訊乃指公司發出或將予發出的任何文件,其中包括但不限於(a)董事報告、年度賬目連同核數師報告帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期稱要報告其中期報告摘要(如適用);(c) 會議通告; (d) 上市文件; (e) 通函,及(f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私種)條例)(「《私種條例)」)中「個人資料」的涵養相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

「國下於本回條所提供的個人資料那用於包括但不限於內有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下縣台。國下學絡。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料。公司可能無法處理 閣下在本回條所持的持元予及成果來。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such perside are may be adverted the restricted for any or the stated purposes, or when it is required to do so by law and will be retained for such perside are my be necessary for gory repriferation and opered purposes.

The Personal Data may be ducknowed of transferred by the Company to its solutions and record purposes.

A 司可統任何所説明的用達或在法例規定的情况下,將 屬下的個人資料經費或轉移給公司。H.股股份過戶處、及或其他公司或團體。並將在達期間限留証等每因人資料作核賣及紀錄用途。公司可統任何所說明的用達或在法例規定的情况下,將 屬下的個人資料經費或轉移給公司。H.股股份過戶處、及或其他公司或團體。並將在達期間限留証等每因人資料作核賣及紀錄用途。 Von have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht.

B 下角權根據《港廳條例》的條文章閱及或條於 屬下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H.股股份過戶處(地址為香港灣任皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.ht.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.