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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)

ADJUSTMENT TO THE COMPOSITION OF THE SPECIALIZED COMMITTEES OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huitongda Network Co., Ltd. (the “**Company**”) hereby announces that due to his other busy work commitments and to ensure he can devote sufficient time and energy to the Board affairs, Mr. WANG Ran (“**Mr. WANG**”) has submitted his resignation from the positions of a member of the audit committee, a member of the nomination committee and a member of the strategy committee of the Board, with effect from August 2, 2024. After the resignation of members of the above specialized committees of the Board, Mr. WANG will continue to serve as a non-executive Director.

The Board further announces that the Company has considered and approved, among other things, the resolution on the adjustment to the composition of the specialized committees of the Board at the Board meeting held on August 2, 2024, that Mr. DIAO Yang was appointed as a member of the audit committee of the Board, Mr. XU Xiuxian was appointed as a member of the nomination committee of the Board and Mr. LIU Xiangdong was appointed as a member of the strategy committee of the Board. After the adjustment, the composition of the relevant specialized committees of the Board is as follows:

The Audit Committee of the Board

Chairlady: Ms. YU Lixin

Members: Mr. DIAO Yang and Mr. LIU Xiangdong

The Nomination Committee of the Board

Chairman: Mr. DIAO Yang

Members: Mr. XU Xiuxian and Mr. LIU Xiangdong

The Strategy Committee of the Board

Chairman: Mr. WANG Jianguo

Members: Mr. XU Xiuxian and Mr. LIU Xiangdong

Save as disclosed above, the Board does not make any adjustment to the composition of the remuneration and appraisal committee of the Board.

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

Nanjing, the People's Republic of China
August 2, 2024

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.