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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)**

**POLL RESULTS OF THE 2024 FIRST  
EXTRAORDINARY GENERAL MEETING  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice and the circular (the “**Circular**”) of the 2024 first extraordinary general meeting (the “**EGM**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated July 17, 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at 2:00 p.m. on Friday, August 2, 2024 at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC. The EGM was chaired by Mr. Wang Jianguo, the chairman of the Board.

**ATTENDANCE OF THE EGM**

As at the date of the EGM, the total number of issued Shares was 562,569,837, comprising 180,266,339 H Shares and 382,303,498 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions (the “**Proposed Resolutions**”) at the EGM.

As at the date of the EGM, China Credit Trust Co., Ltd. (中誠信託有限責任公司) and COFCO Trust Co., Ltd. (中糧信託有限責任公司), the trustees of the Company’s restricted share unit scheme adopted on November 28, 2022, held 6,813,400 unvested H Shares and 1,545,500 unvested H Shares, respectively, representing approximately 1.21% and 0.27% of the total number of issued Shares, are required to abstain and have abstained from voting on the Proposed Resolutions at the EGM.

Save as disclosed above, there was no restriction on any Shareholders casting votes on the Proposed Resolutions at the EGM. There were no Shares entitling any Shareholders thereof to attend the EGM but to abstain from voting in favour of the Proposed Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

A total of 25 Shareholders or their proxies holding a total of 479,799,380 Shares with voting rights, representing approximately 85.29% of the total number of issued Shares as at the date of the EGM, attended the EGM.

All Directors attended the EGM by video conferencing.

### **POLL RESULTS OF THE EGM**

All the Proposed Resolutions at the EGM were approved by the Shareholders by way of poll. The poll results in respect of the Proposed Resolutions were as follows:

<b>SPECIAL RESOLUTIONS</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the proposed amendments to the Articles of Association of the Company.	476,311,167 (99.27%)	0 (0%)	3,488,213 (0.73%)
2.	To consider and approve the proposed formulation of the Shareholders' Dividend Return Plan for the Next Three Years (2024-2026).	479,799,380 (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 2, these resolutions were duly passed as special resolutions.

For details of the Proposed Resolutions, 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 LAWYERS**

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

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The amended Articles of Association duly passed by the Shareholders at the EGM will take effect from August 2, 2024. The full text of the amended Articles of Association is available for download at 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  
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.*