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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 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) of the 2024 second extraordinary general meeting (the “**EGM**”) of Huitongda Network Co., Ltd. (the “**Company**”) both dated October 24, 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 Tuesday, November 12, 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 Shares, 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. The Company did not hold any Treasury Share and no voting right of Treasury Shares has been exercised 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 7,027,200 unvested H Shares and 1,545,500 unvested H Shares, respectively, representing approximately 1.25% 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 and no Shareholder was required under the Listing Rules to abstain from voting. 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. 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 23 Shareholders or their proxies holding a total of 463,998,825 Shares with voting rights, representing approximately 82.48% of the total number of issued Shares as at the date of the EGM, attended the EGM.

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

- Mr. Zhao Liangsheng attended the EGM in person; and
- Mr. Wang Jianguo, Mr. Xu Xiuxian, Mr. Sun Chao, Mr. Cai Zhongqiu, Mr. Wang Ran, Ms. Yu Lixin, Mr. Liu Xiangdong and Mr. Diao Yang 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:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	Conditional upon the Listing Committee of the Hong Kong Stock Exchange granting the approval for the listing of, and permission to deal in, the H Shares which may fall to be allotted and issued upon the exercise of Options that may be granted under the 2024 H Share Option Scheme, to consider and approve the proposed adoption of the 2024 H Share Option Scheme with the Scheme Mandate Limit (being 10% of the total number of H Shares in issue (excluding Treasury Shares) as at the date of passing this resolution).	463,219,665 (99.83%)	779,160 (0.17%)	0 (0%)
2.	To consider and approve the Service Provider Sublimit (being 5% of the total number of H Shares in issue (excluding Treasury Shares) as at the date of passing this resolution).	463,219,665 (99.83%)	779,160 (0.17%)	0 (0%)
3.	To consider and approve the proposed authorization to the Remuneration and Appraisal Committee as the Delegatee to handle matters relating to the 2024 H Share Option Scheme.	463,219,665 (99.83%)	779,160 (0.17%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 1 to 3, 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.

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

Nanjing, the People's Republic of China
November 12, 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.