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Huitongda Network Co., Ltd.*

匯通達網路股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 09878)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huitongda Network Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

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

Nanjing, the People's Republic of China
16 March 2022

As at the date of this announcement, the Board comprises the Chairman and non-executive Director, namely Mr. Wang Jianguo, executive Directors, namely Mr. Xu Xiuxian and Mr. Zhao Liangsheng; the non-executive Directors, namely Mr. Wang Jian, Mr. Cai Zhongqiu and Mr. Wang Yi; and the independent non-executive Directors, namely Mr. Liu Xiangdong, Mr. Cheng Zichuan and Mr. Huang Shun.

* *For identification purposes only*