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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)

**ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

Huitongda Network Co., Ltd. (the “**Company**”) hereby announces that the 2021 annual general meeting of the Company (the “**AGM**”) is proposed to be held on Friday, June 17, 2022.

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, May 18, 2022 to Friday, June 17, 2022, both days inclusive. In order to be eligible to attend and vote at the AGM, all duly completed transfer documents accompanied with the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares of the Company), or the Company's domestic share registrar, namely the Company's registered office at Huitongda Building, No. 50 Zhongling Street, Xuanwu District, Nanjing, the People's Republic of China (for holders of domestic shares of the Company) not later than 4:30 p.m. on Tuesday, May 17, 2022.

A circular containing details of the resolutions to be proposed at the AGM together with the notice of the AGM will be despatched to the shareholders of the Company in due course.

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

Nanjing, the People's Republic of China
April 26, 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.