



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)

PROXY FORM FOR THE 2021 ANNUAL GENERAL MEETING

Number of Shares in relation to this form of proxy ^(Note 1)	Domestic Share(s)
	H Share(s)

I/We^(Note 2) _____
of _____
being the registered holder(s) of _____ Domestic Share(s)/H Share(s)^(Note 3) of Huitongda Network Co., Ltd. (the “Company”),
hereby appoint the Chairman of the Meeting, or^(Note 4) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2021 Annual General Meeting of the Company (the “AGM”) to be held at the Conference Room, 6/F, Huitongda Building, 50 Zhongling Street, Nanjing, Jiangsu Province, the PRC at 2: 00 p.m. on Friday, June 17, 2022 or any adjournment thereof and in accordance with the following instructions on the resolutions set out in the AGM Notice. If no direction is given, as my/our proxy thinks fit. Unless otherwise defined, capitalized terms used in this proxy form shall have the same meanings as defined in the circular (the “Circular”) of the Company dated May 27, 2022.

ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the 2021 work report of the Board of the Company.			
2.	To consider and approve the 2021 debriefing report of Independent Directors of the Company.			
3.	To consider and approve the 2021 work report of the Board of Supervisors of the Company.			
4.	To consider and approve the 2021 final accounts report of the Company.			
5.	To consider and approve the 2021 profit distribution plan of the Company.			
6.	To consider and approve the 2022 financial budget report of the Company.			
7.	To consider and approve the 2022 development and investment plan of the Company.			
8.	To consider and approve the resolutions on the proposed election of Directors for the third session of the Board of the Company:			
8.1	To consider and approve the resolution on the election of Mr. Wang Jianguo as a non-executive Director of the third session of the Board of the Company.			
8.2	To consider and approve the resolution on the election of Mr. Wang Jian as a non-executive Director of the third session of the Board of the Company.			
8.3	To consider and approve the resolution on the election of Mr. Cai Zhongqiu as a non-executive Director of the third session of the Board of the Company.			
8.4	To consider and approve the resolution on the election of Mr. Wang Yi as a non-executive Director of the third session of the Board of the Company.			
8.5	To consider and approve the resolution on the election of Mr. Xu Xiuxian as an executive Director of the third session of the Board of the Company.			
8.6	To consider and approve the resolution on the election of Mr. Zhao Liangsheng as an executive Director of the third session of the Board of the Company.			
8.7	To consider and approve the resolution on the election of Ms. Yu Lixin as an independent non-executive Director of the third session of the Board of the Company.			
8.8	To consider and approve the resolution on the election of Mr. Liu Xiangdong as an independent non-executive Director of the third session of the Board of the Company.			
8.9	To consider and approve the resolution on the election of Mr. Cheng Zichuan as an independent non-executive Director of the third session of the Board of the Company.			
9.	To consider and approve the resolution on the proposed election of Supervisor for the third session of the Board of Supervisors of the Company:			
9.1	To consider and approve the resolution on the election of Mr. Li Wei as a non-employee representative Supervisor of the third session of the Board of Supervisors of the Company.			

ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
10.	To consider and approve the resolution on bank credit and bank loans in 2022.			
11.	To consider and approve the resolution on provision of guarantee for the financing of subsidiaries in 2022.			
12.	To consider and approve the resolution on the use of idle self-owned funds to purchase wealth management products in 2022.			
13.	To consider and approve the resolution on the re-appointment of auditor for 2022.			
SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
14.	To consider and approve the resolution on the proposed amendments to the Articles of Association of the Company.			
15.	To consider and approve the proposed granting of a general mandate to the Board to issue H Shares.			

Date: _____ 2022

Signature(s)^(Note 6): _____

Notes:

- Please insert the number of Share(s) registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted, this form of proxy will be deemed to relate to all Shares in the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or in English) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of Share(s) registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be duly initiated by the person who signs it.
- Important: if you wish to vote for any resolution, please tick in the box marked "For" or insert the number of Share(s) that you wish to vote for. If you wish to vote against any resolution, please tick in the box marked "Against" or insert the number of Share(s) that you wish to vote against. If you wish to abstain from voting on any resolution, please tick in the box marked "Abstain" or insert the number of Share(s) that you wish to abstain from voting.** Any abstaining vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her own discretion. Any vote which is not filled or filled wrongly or with unrecognisable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain".
- This form of proxy must be signed by you, or your proxy duly authorised in writing or, in the case of a shareholder being a corporation, must be either executed under its common seal or under the hand of any of its directors or proxy duly authorised. If the form of proxy is signed by another person under a power of attorney or other authority on behalf of the appointer, such power of attorney or other authority shall be notarised.
- In the case of joint holders of any Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto. However, if more than one of such joint holders are present at the AGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- This form of proxy and the notarised power of attorney or other authority (if any) must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares of the Company) or the Company's registered office at Huitongda Building, 50 Zhongling Street, Xuanwu District, Nanjing, Jiangsu Province, the PRC (for holders of domestic Shares of the Company) not less than 24 hours before the time appointed for holding the AGM (i.e. before 2:00 p.m. on Thursday, June 16, 2022) or 24 hours before the time appointed for taking the poll.
- The AGM is expected to take half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the AGM.
- The full text of the resolutions proposed to be considered and approved at the AGM is set out in the notice of the AGM and the circular dated May 27, 2022 and published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.htd.cn).