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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huitongda Network Co., Ltd. are set out below:

Chairman and non-executive Director

WANG Jianguo

Executive Directors

XU Xiuxian (*Chief Executive Officer*)

ZHAO Liangsheng

Non-executive Directors

WANG Jian

CAI Zhongqiu

WANG Yi

Independent non-executive Directors

YU Lixin

LIU Xiangdong

CHENG Zichuan

There are four specialized committees of the Board. The table below provides membership information of these specialized committees on which each Board member serves.

Directors	Specialized Committees of the Board			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
WANG Jianguo				Chairman
XU Xiuxian		Member		Member
ZHAO Liangsheng				
WANG Jian				
CAI Zhongqiu				
WANG Yi	Member		Member	Member
YU Lixin	Chairlady	Member		
LIU Xiangdong	Member	Chairman	Member	
CHENG Zichuan			Chairman	

Nanjing, the People's Republic of China
June 17, 2022