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## **Tongcheng-Elong Holdings Limited**

**同程藝龍控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0780)**

### **DELAY IN DESPATCH OF CIRCULAR RELATING TO CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Tongcheng-Elong Holdings Limited (the “**Company**”) dated July 30, 2021 (the “**Announcement**”) in relation to the continuing connected transaction in respect of the Tencent Strategic Cooperation and Marketing Promotion Framework Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among others, further information on the continuing connected transactions contemplated under the Tencent Strategic Cooperation and Marketing Promotion Framework Agreement, a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation, a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, together with a notice to convene the Extraordinary General Meeting to approve the continuing connected transactions contemplated under the Tencent Strategic Cooperation and Marketing Promotion Framework Agreement, will be despatched to the Shareholders.

As additional time is required to prepare and finalise the information in the circular, the circular is expected to be despatched to the Shareholders on or before September 10, 2021.

By Order of the Board  
**Tongcheng-Elong Holdings Limited**  
**Ma Heping**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, August 20, 2021

As at the date of this announcement, the Board comprises the following:

***Executive Directors***

Wu Zhixiang (*Co-Chairman*)

Ma Heping (*Chief Executive Officer*)

***Non-executive Directors***

Liang Jianzhang (*Co-Chairman*)

Jiang Hao

Cheng Yun Ming Matthew

Brent Richard Irvin

***Independent Non-executive Directors***

Wu Haibing

Dai Xiaojing

Han Yuling