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**Trip.com** Group™

**携程集团**

**Trip.com Group Limited**

**攜程集團有限公司**

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

**(Stock Code: 9961)**

## **RESULTS OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We wish to announce that the proposed resolution as set out in our notice of the 2023 Annual General Meeting of Shareholders dated May 30, 2023 was duly passed at our 2023 Annual General Meeting of Shareholders held on June 30, 2023.

Attached hereto as Schedule 1 is the full text of the press release issued by the Company on June 30, 2023 announcing the results of the 2023 Annual General Meeting of Shareholders held on June 30, 2023.

By Order of the Board  
**Trip.com Group Limited**  
**James Jianzhang Liang**  
*Executive Chairman of the Board*

Hong Kong, June 30, 2023

*As of the date of this announcement, the board of directors of the Company comprises Mr. James Jianzhang Liang, Mr. Min Fan, Ms. Jane Jie Sun, Mr. Robin Yanhong Li and Mr. Junjie He as directors, and Mr. Neil Nanpeng Shen, Mr. Qi Ji, Mr. Gabriel Li and Mr. JP Gan as independent directors.*

# Schedule 1

## Trip.com Group Announces Results of Annual General Meeting

SHANGHAI, June 30, 2023 — Trip.com Group Limited (Nasdaq: TCOM; HKEX: 9961) (“**Trip.com Group**” or the “**Company**”), a leading one-stop travel service provider of accommodation reservation, transportation ticketing, packaged tours, and corporate travel management, today announced that the following proposed resolution submitted for shareholder approval has been duly adopted at its annual general meeting of shareholders held in Shanghai today:

1. as a special resolution, THAT the Company’s Third Amended and Restated Memorandum of Association and Articles of Association be amended and restated by their deletion in their entirety and by the substitution in their place of the Fourth Amended and Restated Memorandum of Association and Articles of Association in the form as attached as Exhibit B to the Notice of Annual General Meeting.

### About Trip.com Group Limited

Trip.com Group Limited (Nasdaq: TCOM; HKEX: 9961) is a leading global one-stop travel platform, integrating a comprehensive suite of travel products and services and differentiated travel content. It is the go-to destination for travelers in China, and increasingly for travelers around the world, to explore travel, get inspired, make informed and cost-effective travel bookings, enjoy hassle-free on-the-go support, and share travel experience. Founded in 1999 and listed on Nasdaq in 2003 and HKEX in 2021, the Company currently operates under a portfolio of brands, including Ctrip, Qunar, Trip.com, and Skyscanner, with the mission “to pursue the perfect trip for a better world.”

### For further information, please contact:

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