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## Tongcheng Travel Holdings Limited

同程旅行控股有限公司

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

**(Stock Code: 0780)**

### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tongcheng Travel Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 22, 2023 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication.

By order of the Board  
**Tongcheng Travel Holdings Limited**  
**Ma Heping**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, August 3, 2023

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

***Executive Directors***

Wu Zhixiang (*Co-Chairman*)  
Ma Heping (*Chief Executive Officer*)

***Independent Non-executive Directors***

Yang Chia Hung  
Dai Xiaojing  
Han Yuling

***Non-executive Directors***

Liang Jianzhang (*Co-Chairman*)  
Jiang Hao  
Xie Qing Hua  
Brent Richard Irvin