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Tongdao Liepin Group
同道獵聘集團

(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 6100)

ANNOUNCEMENT

List of Directors and their Role and Function

With effect from 12 September 2023, the members of the board of directors (the “**Board**”) of Tongdao Liepin Group and their respective role and function in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Dai Kebin (CEO)	—	—	C	—
Chen Xingmao (CTO)	—	—	—	—
Non-executive Director				
Shao Yibo	—	—	—	—
Independent Non-executive Directors				
Ye Yaming	—	M	M	M
Zhang Ximeng	—	M	M	C
Fan Xinpeng	—	C	—	M

Notes:

C Chairman of Board committee
 M Member of Board committee

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 12 September 2023

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

Executive Directors

Dai Kebin
Chen Xingmao

Independent Non-executive Directors

Ye Yaming
Zhang Ximeng
Fan Xinpeng

Non-executive Director

Shao Yibo