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Tongdao Liepin Group

同道獵聘集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6100)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tongdao Liepin Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 March 2024 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 12 March 2024

As at the date of the announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. CHEN Xingmao; the non-executive director of the Company is Mr. SHAO Yibo; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Ms. FAN Xinpeng.