

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 3 April 2024, 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:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>				
Dai Kebin (CEO)	—	—	C	—
Tian Ge (CFO)	—	—	—	—
<b>Independent Non-executive Directors</b>				
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, 5 April 2024

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

*Executive Directors*

Dai Kebin

Tian Ge

*Independent Non-executive Directors*

Ye Yaming

Zhang Ximeng

Fan Xinpeng