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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)**

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Attached please find the Notice of the Annual General Meeting of Shareholders (the “**AGM**”) of Trip.com Group Limited (the “**Company**” or “**we**”), which serves as the notice of the AGM required under Rule 13.71 and the circular required under Rule 13.73 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange. This notice is also available on our website at <https://investors.trip.com>.

The AGM will be held at 30 Raffles Place, #29-01, Singapore 048622 on June 18, 2024 at 2:30 p.m. (Singapore time). No proposal will be submitted to shareholders for approval at the AGM. Instead, the AGM will serve as an open forum for shareholders and beneficial owners of the Company’s American depositary shares to discuss Company affairs with management.

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

Singapore and Shanghai, May 28, 2024

*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, and Mr. Junjie He as directors, and Mr. Neil Nanpeng Shen, Mr. Qi Ji, Mr. Gabriel Li, and Mr. JP Gan as independent directors.*

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**NOTICE OF ANNUAL GENERAL MEETING**

to be held on June 18, 2024

(or any adjourned or postponed meeting thereof)

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**AGM**”) of Trip.com Group Limited (the “**Company**”) will be held at 30 Raffles Place, #29-01, Singapore 048622 on June 18, 2024 at 2:30 p.m. (Singapore time).

No proposal will be submitted to shareholders for approval at the AGM. Instead, the AGM will serve as an open forum for shareholders of the Company and holders of the Company’s American depositary shares (“**ADSs**”) to discuss Company affairs with management.

The board of directors of the Company has fixed the close of business on June 3, 2024 (Hong Kong/Singapore time) as the record date (the “**Record Date**”) of the Company’s ordinary shares with a par value of US\$0.00125 each for determining the shareholders entitled to receive notice of the AGM or any adjournment or postponement thereof.

Holders of record of the Company’s ordinary shares at the close of business on the Record Date are entitled to attend the AGM and any adjournment or postponement thereof in person. Beneficial owners of the Company’s ADSs are welcome to attend the AGM in person.

Shareholders and ADS holders may obtain an electronic copy of the Company’s annual report, free of charge, from the Company’s website at <https://investors.trip.com>, the website of the U.S. Securities and Exchange Commission at <https://www.sec.gov>, or the website of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk>, and may obtain a hard copy of the Company’s annual report, free of charge, by contacting the investor relations department of the Company by email to [iremail@trip.com](mailto:iremail@trip.com).

By Order of the Board of Directors,  
**Trip.com Group Limited**

/s/ James Jianzhang Liang

**James Jianzhang Liang**

*Executive Chairman of the Board*

Singapore and Shanghai, May 28, 2024