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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)**

### **DELAY IN DESPATCH OF CIRCULAR RELATING TO CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Tongcheng Travel Holdings Limited (the “**Company**”) dated July 30, 2024 (the “**Announcement**”) in relation to the continuing connected transaction in respect of the 2024 Tencent Strategic Cooperation and Marketing Promotion Framework Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among others, (i) details of the 2024 Tencent Strategic Cooperation and Marketing Promotion Framework Agreement and the Transactions, (ii) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation, and (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, together with a notice to convene the EGM to consider and, if thought fit, approve the Transactions (including the proposed annual caps), will be despatched to the Shareholders.

As additional time is required to prepare and finalise the information in the circular, the circular is expected to be despatched to the Shareholders on or before September 10, 2024.

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

Hong Kong, September 2, 2024

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

***Executive Directors***

Wu Zhixiang (*Co-Chairman*)

Ma Heping (*Chief Executive Officer*)

***Non-executive Directors***

Liang Jianzhang (*Co-Chairman*)

Jiang Hao

Xie Qing Hua

Brent Richard Irvin

***Independent Non-executive Directors***

Yang Chia Hung

Dai Xiaojing

Han Yuling