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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)**

### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tongcheng Travel Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, November 19, 2024, for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2024 and its publication.

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

Hong Kong, November 4, 2024

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

***Executive Directors***

Wu Zhixiang (*Co-Chairman*)  
Ma Heping (*Chief Executive Officer*)

***Independent Non-executive Directors***

Yang Chia Hung  
Dai Xiaojing  
Han Yuling

***Non-executive Directors***

Liang Jianzhang (*Co-Chairman*)  
Jiang Hao  
Xie Qing Hua  
Brent Richard Irvin