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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 25, 2025, 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, 2025 and its publication.

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

Hong Kong, November 3, 2025

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