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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, March 24, 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, March 4, 2026

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

Jiang Hao (*Co-Chairman*)

Xie Qing Hua

Brent Richard Irvin