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Tongcheng-Elong Holdings Limited
同程藝龍控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0780)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE
AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Tongcheng-Elong Holdings Limited (the “**Company**”) hereby announces that Ms. Leung Suet Wing (“**Ms. Leung**”) has resigned from her positions as one of the joint company secretaries, the authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work re-arrangement, with effect from July 30, 2021. Ms. Leung has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to further announce that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has been appointed as one of the joint company secretaries of the Company, the Authorized Representative and the Process Agent in place of Ms. Leung, with effect from July 30, 2021. Ms. Ma Li (“**Ms. Ma**”) will continue to serve as the other joint company secretary of the Company.

The biographical details of Ms. Ma and Mr. Lee are set out below:

Ms. Ma was appointed as one of the joint company secretaries in May 2018. Ms. Ma joined the Group in 2016 and has served as our investment principal since then, and is currently serving as our general counsel, primarily responsible for, among others, assisting directors and managers in relation to compliance matters, arranging training for directors, supervisors and senior management, and organizing shareholder and board meetings. Ms. Ma is also responsible for our investment, acquisitions, reorganization and financing activities. Ms. Ma received her bachelor’s degree in administrative management from Xiangtan University (湘潭大學) in the PRC in June 2007 and her master’s degree in economic law from China University of Political Science and Law (中國政法大學) in June 2010.

Mr. Lee, is a director and head of the global entity management division of TMF Hong Kong Limited, which is a corporate secretarial services provider. He has over 20 years of experience in providing transaction and consulting service. He is a member of the American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”), for a period from July 30, 2021 to November 25, 2021 (the “**New Waiver Period**”) in relation to Ms. Ma’s eligibility to act as the joint company secretary of the Company on the condition that (i) Ms. Ma will be assisted by Mr. Lee during the New Waiver Period; and (ii) this waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the waiver if the Company’s situation changes. Before the end of the New Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Ma, having had the benefit of Mr. Lee’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her contribution to the Company during her tenure of services, and to express its welcome to Mr. Lee on his new appointment.

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

Hong Kong, July 30, 2021

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

Wu Haibing
Dai Xiaojing
Han Yuling

Non-executive Directors

Liang Jianzhang (*Co-Chairman*)
Jiang Hao
Cheng Yun Ming Matthew
Brent Richard Irvin