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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Tongcheng-Elong Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned from his 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 December 6, 2021. Mr. Lee 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 his resignation.

The Board is also pleased to announce that with effect from December 6, 2021 following the resignation of Mr. Lee, Ms. Ma Li (“**Ms. Ma**”), another joint company secretary of the Company, will serve as the sole company secretary and the Authorised Representative of the Company and Ms. Yu Wing Sze will be appointed by the Company as the Process Agent.

Ms. Ma was appointed as the joint company secretary of the Company in May 2018 and has performed her duty as the joint company secretary since the listing of the Company with the assistance of the qualified joint company secretaries who satisfy the requirements of Rules 3.28 and 8.17 of the Listing Rules. Since the listing of the Company, Ms. Ma has acquired the relevant experiences to act as the company secretary of the Company as required by Rule 3.28 of the Listing Rules. The Stock Exchange has also confirmed that Ms. Ma is qualified to act solely as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Company would like to express its gratitude to Mr. Lee for his valuable contributions to the Company during his term of office.

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

Hong Kong, December 6, 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