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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tongcheng-Elong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 19, 2019 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication.

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

Hong Kong, July 17, 2019

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

Lin Haifeng

Brent Richard Irvin