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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 Friday, August 28, 2020 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, 2020 and its publication.

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

Hong Kong, August 10, 2020

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