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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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Tongcheng-Elong Holdings Limited (the "Company") on a voluntary basis.

A meeting of the board of directors (the "**Board**") is expected to be held on July 29, 2021 to approve, among others, the entering into of a strategic cooperation and marketing promotion framework agreement (the "**Agreement**") with Shenzhen Tencent Computer Systems Company Limited (深圳市騰訊計算機系統有限公司), a consolidated affiliated entity of Tencent Holdings Limited (stock code: 700) and a connected person of the Company, in relation to the traffic support and advertising and marketing promotion.

The Company will make further announcement in relation to the Agreement and the transactions thereunder in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, July 27, 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