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Tongcheng Travel Holdings Limited

同程旅行控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0780)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to (i) the announcement of Tongcheng Travel Holdings Limited (formerly known as Tongcheng-Elong Holdings Limited) (the “**Company**”) dated August 25, 2021 in relation to the proposed change of company name, stock short name and company logo; (ii) the circular of the Company dated September 10, 2021 (the “**Circular**”) in relation to, among others, the proposed change of company name, stock short name and company logo; and (iii) the announcement of the Company dated September 28, 2021 in relation to the poll results of the extraordinary general meeting held on September 28, 2021 (“**EGM**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors of the Company is pleased to announce that subsequent to (i) the passing of the special resolution approving the change of the English name and the dual foreign name in Chinese of the Company from “Tongcheng-Elong Holdings Limited 同程藝龍控股有限公司” to “Tongcheng Travel Holdings Limited 同程旅行控股有限公司” respectively (the “**Change of Company Name**”) by the Shareholders at the EGM held on September 28, 2021 and (ii) the issue of the certificate of incorporation on change of name of the Company by the Registrar of Companies in the Cayman Islands on November 19, 2021, the Change of Company Name became effective on November 19, 2021. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on December 7, 2021 confirming the registration of the Company’s new name of “Tongcheng Travel Holdings Limited 同程旅行控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “TONGCHENG-ELONG” to “TONGCHENGTRAVEL” and the Chinese stock short name of the Company will be changed from “同程藝龍” to “同程旅行” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on December 22, 2021. The stock code of the Company on the Stock Exchange remains unchanged as “0780”.

CHANGE OF COMPANY LOGO

The Company logo has been changed from “ 同程艺龙” to “ 同程旅行” accordingly.

EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the present name and logo of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and logo of the Company. After the Change of Company Name becomes effective, new share certificates will be issued only in the new name and under the new logo of the Company.

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

Hong Kong, December 15, 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