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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 VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON MAY 31, 2022**

References are made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy for use at the annual general meeting (the “**Proxy Form**”) of Tongcheng Travel Holdings Limited (the “**Company**”) dated April 27, 2022, in relation to the annual general meeting (the “**AGM**”) to be held at Meeting Room Zhuozheng, 2/F, Four Points by Sheraton Suzhou, No. 8 Moon Bay Road, Suzhou Industrial Park, Jiangsu, China (the “**Previous Venue**”) on May 31, 2022 at 3:00 p.m. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

In order to better cooperate with the prevention and control measures for the COVID-19 pandemic, the Board hereby announces that the Previous Venue as originally set out in the Circular, the AGM Notice and the Proxy Form has been changed to Function Room K4, 1/F Kempinski Hotel Suzhou, 1 Guobin Road, Suzhou Industrial Park, Jiangsu, China (the “**New Venue**”).

Save for the change of venue of the AGM, all information and contents set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure periods for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the AGM by appointing the chairman of the AGM as their proxy and to return their proxy forms by the time specified above, instead of attending the AGM in person. If the Shareholders still want to attend the AGM in person, he/she must pay attention in advance and abide by the epidemic prevention management policies (as updated from time to time) of Suzhou Industrial Park, Jiangsu, including but not limited to, upon arrival at the New Venue (i) carrying out the registration of participation and compulsory temperature screening/checks; (ii) wearing a face mask as required for the prevention and control of the pandemic; (iii) checking the travel history code and health code; and (iv) checking a proof of a negative nucleic acid test result within 48 hours prior to entering into the New Venue. Attendees who do not comply with the precautionary measures above may be denied entry to the New Venue, at the absolute discretion of the Company as permitted by law.

The Company is closely monitoring the impact of COVID-19 pandemic in Suzhou Industrial Park, Jiangsu. Should any changes be made to the arrangements of the AGM, the Company will publish further announcement(s) to notify the Shareholders.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.**

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

Hong Kong, May 23, 2022

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