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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)

ANNOUNCEMENT

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tongcheng Travel Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Executive Directors				
Wu Zhixiang (<i>Co-Chairman</i>)	–	–	C	–
Ma Heping (<i>Chief Executive Officer</i>)	–	–	–	–
Non-executive Directors				
Liang Jianzhang (<i>Co-Chairman</i>)	–	–	–	–
Jiang Hao	–	–	–	–
Cheng Yun Ming Matthew	M	–	–	–
Brent Richard Irvin	–	M	–	–
Independent Non-executive Directors				
Yang Chia Hung	C	–	–	C
Dai Xiaojing	–	M	M	M
Han Yuling	M	C	M	M

Notes:

C Chairman of Board committee

M Member of Board committee

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

Hong Kong, June 6, 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

Yang Chia Hung

Dai Xiaojing

Han Yuling

Non-executive Directors

Liang Jianzhang (*Co-Chairman*)

Jiang Hao

Cheng Yun Ming Matthew

Brent Richard Irvin