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Tongdao Liepin Group

同道獵聘集團

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6100)

**(1) RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND A
MEMBER OF THE REMUNERATION COMMITTEE;
AND
(2) CHANGE OF COMPOSITION OF THE REMUNERATION
COMMITTEE**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND A MEMBER OF
THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”, each a “**Director**”) of Tongdao Liepin Group (the “**Company**”) announces that Mr. Ding Gordon Yi (“**Mr. Ding**”) has tendered his resignation as a non-executive Director on 17 June 2022, with effect on the same day. Accordingly, Mr. Ding has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Ding has resigned due to his other work commitment which requires more of his dedication and has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Ding has performed his duties diligently and conscientiously since he joined the Board in March 2018 and has made important contributions in areas including corporate governance, operation of the Board, development strategy, risk management as well as corporate social responsibility fulfilment of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Ding for his valuable contribution to the Company during his term of office.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

Following the resignation of Mr. Ding, Mr. Ye Yaming, an existing independent non-executive Director, has been appointed as a member of the Remuneration Committee with effect from 17 June 2022 to fill the vacancy left by Mr. Ding.

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 17 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. CHEN Xingmao; the non-executive director of the Company is Mr. SHAO Yibo and Mr. ZUO Lingye; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.