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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 AUDIT COMMITTEE;  
AND  
(2) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

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

The board of directors (the “**Board**”, each a “**Director**”) of Tongdao Liepin Group (the “**Company**”) announces that Mr. Zuo Lingye (“**Mr. Zuo**”) has tendered his resignation as a non-executive Director on 15 September 2022, with effect from the same day. Accordingly, Mr. Zuo has ceased to be a member of the audit committee of the Company (the “**Audit Committee**”).

Mr. Zuo has resigned due to his other work commitment which requires more of his dedication. He 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. Zuo 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. Zuo for his valuable contribution to the Company during his term of office.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

Following the resignation of Mr. Zuo, Mr. Zhang Ximeng, an existing independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 15 September 2022 to fill the vacancy left by Mr. Zuo.

By Order of the Board  
**Tongdao Liepin Group**  
**Dai Kebin**  
*Chairman*

PRC, 15 September 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 the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.*