

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board announces that with effect from April 18, 2023:

- (1) Mr. Cheng Yun Ming Matthew will resign from his positions as the non-executive Director and the member of the Audit Committee; and
- (2) Mr. Xie Qing Hua will be appointed as a non-executive Director and a member of the Audit Committee.

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

The board (the “**Board**”) of directors (each a “**Director**” and collectively, the “**Directors**”) of Tongcheng Travel Holdings Limited (the “**Company**” and together with its subsidiaries and/or consolidated affiliated entities, the “**Group**”) announces that Mr. Cheng Yun Ming Matthew (“**Mr. Cheng**”) will resign from his positions as the non-executive Director and the member of the audit committee of the Board (the “**Audit Committee**”) with effect from April 18, 2023 due to his other work commitment.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to thank Mr. Cheng for his contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Xie Qing Hua (“**Mr. Xie**”) will be appointed as a non-executive Director and a member of the Audit Committee with effect from April 18, 2023.

Mr. Xie, aged 45, joined Tencent Holdings Limited (“**Tencent**”) in December 2003, and currently serves as the corporate vice president of Tencent. Mr. Xie has served as a non-executive director of Yixin Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2858), from April 2022, and a director and the chairman of the compensation committee in Huya Inc. (虎牙直播) (a company whose shares are listed on NYSE (stock symbol: HUYA)) since April 2023. Mr. Xie obtained a bachelor’s degree in economics from Sun Yat-Sen University in 2001.

Upon his appointment, Mr. Xie has entered into a service contract with the Company as a non-executive Director for a term of one year, commencing from April 18, 2023. He will hold office until the next following annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. The service contract could be terminated by no less than one month’s notice in writing served by either Mr. Xie or the Company. Mr. Xie will not be entitled to receive any payment for acting as a non-executive Director.

Save as disclosed above, to the best knowledge of the Company, as at the date of this announcement, Mr. Xie did not have any other relationship with any director, senior management, or substantial or controlling shareholder of the Company, and he did not have any other interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In addition, save as disclosed in this announcement, to the best knowledge of the Company, as at the date of this announcement, Mr. Xie did not hold any other position with the Company or other members of the Group, had not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the date of his appointment and did not have any other major appointments and professional qualifications.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters in relation to Mr. Xie’s appointment that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Mr. Xie in joining the Board.

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

Hong Kong, April 18, 2023

As at the date of this announcement, the Board comprises the following:

Executive Directors

Wu Zhixiang (*Co-Chairman*)
Ma Heping (*Chief Executive Officer*)

Non-executive Directors

Liang Jianzhang (*Co-Chairman*)
Jiang Hao
Xie Qing Hua
Brent Richard Irvin

Independent non-executive Directors

Yang Chia Hung
Dai Xiaojing
Han Yuling