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Tongdao Liepin Group
同道獵聘集團

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

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tongdao Liepin Group (the “**Company**”) announces with sorrow that Mr. CHOI Onward (“**Mr. CHOI**”), an independent non-executive Director, and the chairman of the audit committee and a member of the remuneration committee of the Company, passed away on 12 June 2023.

Mr. CHOI had served the Board as an independent non-executive Director since June 2018. The Board would like to express its sincere gratitude to Mr. CHOI for his valuable contributions to the Company during his tenure. The Board further expresses its deepest sorrow for the passing away of Mr. CHOI and conveys its heartfelt condolences to his family.

Following the passing away of Mr. CHOI, the Board comprises five Directors, including two executive Directors, one non-executive Director and two independent non-executive Directors. The Company currently does not meet (i) the minimum number of independent non-executive directors required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the minimum number of members in the audit committee required under Rule 3.21 of the Listing Rules; and (iii) the requirement of at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules.

The Company will endeavor to identify a suitable candidate to fill the vacancy in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within the period prescribed under Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

Beijing, the PRC
23 June 2023

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 and Mr. ZHANG Ximeng.