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Tongdao Liepin Group

同道獵聘集團

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

ANNOUNCEMENT

List of Directors and their Role and Function

With effect from 12 June 2023, the members of the board of directors (the “**Board**”) of Tongdao Liepin Group and their respective role and function in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Dai Kebin (CEO)	—	C	—
Chen Xingmao (CTO)	—	—	—
Non-executive Director			
Shao Yibo	—	—	—
Independent Non-executive Directors			
Ye Yaming	M	M	M
Zhang Ximeng	M	M	C

Notes:

C Chairman of Board committee
M Member of Board committee

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 23 June 2023

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

Executive Directors

Dai Kebin
Chen Xingmao

Independent Non-executive Directors

Ye Yaming
Zhang Ximeng

Non-executive Director

Shao Yibo