



Tongcheng Travel Holdings Limited

同程旅行控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：0780)

Dear Registered Shareholders,

Tongcheng Travel Holdings Limited (the “Company”)

– Notification of publication of Circular, Notice of Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communications”)

The Current Corporate Communications of the Company (in English and Chinese) are available on the Company’s website at www.tongchengir.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may access the Current Corporate Communications through the Company’s website or by browsing through the Stock Exchange’s website.

If you wish to change your means of receipt and/or choice of language of the Current Corporate Communication or all future Corporate Communications ^(Note) of the Company, or have any queries relating to the above, please contact the Company by email to TongchengSA@ly.com.

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

Hong Kong, June 3, 2024

Note: Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

同程旅行控股有限公司（「本公司」）

– 有關通函、股東週年大會通告及代表委任表格（統稱「本次公司通訊」）之登載通知

本公司本次公司通訊（中、英文版）已於本公司網站 www.tongchengir.com 及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk 登載。

閣下可於本公司網站或聯交所網站瀏覽本次公司通訊。

倘閣下欲更改本公司本次公司通訊或所有日後公司通訊 ^(附註) 之收取方式及/或語言版本，或對上述事項有任何疑問，請電郵至 TongchengSA@ly.com 與本公司聯絡。

承董事會命
同程旅行控股有限公司
執行董事兼首席執行官
馬和平

香港，2024年6月3日

附註：公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。