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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 29 August 2025, 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 / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Dai Kebin (CEO)	—	C	—
Tian Ge (CFO)	—	—	—
Independent Non-executive Directors			
Ye Yaming	M	M	M
Zhang Ximeng	M	—	C
Fan Xinpeng	C	M	M

Notes:

C Chairman of Board committee
M Member of Board committee

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 29 August 2025

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

Executive Directors
Dai Kebin
Tian Ge

Independent Non-executive Directors
Ye Yaming
Zhang Ximeng
Fan Xinpeng