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**Tongdao Liepin Group**
**同道獵聘集團**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 6100)**

# CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**", and each, a "**Director**") of Tongdao Liepin Group (the "**Company**") announces that with effect from 29 August 2025 (i) Ms. Fan Xinpeng, an existing independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**"); and (ii) Mr. Zhang Ximeng, an existing independent non-executive Director, has ceased to be a member of the Nomination Committee.

The biographical details of Ms. Fan Xinpeng were set out in the 2024 annual report of the Company published on 28 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Fan Xinpeng as a member of the Nomination Committee, the Nomination Committee has one Director of a different gender. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which comes into effect on 1 July 2025. The Board believes that the character, interpersonal relationships and frontline work experience of Ms. Fan Xinpeng will bring new insights and innovations to the Nomination Committee.

The Board would like to take this opportunity to welcome Ms. Fan Xinpeng in her new role.

By Order of the Board
**Tongdao Liepin Group**
**Dai Kebin**
*Chairman*

PRC, 29 August 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. DAI Kebin and Mr. TIAN Ge; and the independent non-executive Directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Ms. FAN Xinpeng.*