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Tongcheng Travel Holdings Limited

同程旅行控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0780)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tongcheng Travel Holdings Limited and their respective roles and functions in the Board and the Board committees with effect from November 25, 2025 are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Executive Directors				
Wu Zhixiang <i>(Co-Chairman)</i>	–	–	C	–
Ma Heping <i>(Chief Executive Officer)</i>	–	–	–	–
Non-executive Directors				
Liang Jianzhang	–	–	–	–
Jiang Hao <i>(Co-Chairman)</i>	–	–	–	–
Xie Qing Hua	M	–	–	–
Brent Richard Irvin	–	M	–	–
Independent Non-executive Directors				
Yang Chia Hung	C	–	–	C
Dai Xiaojing	–	M	M	M
Han Yuling	M	C	M	M

Notes:

C Chairman of Board committee
M Member of Board committee

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

Hong Kong, November 25, 2025

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

Executive Directors

Wu Zhixiang (*Co-Chairman*)
Ma Heping (*Chief Executive Officer*)

Non-executive Directors

Liang Jianzhang
Jiang Hao (*Co-Chairman*)
Xie Qing Hua
Brent Richard Irvin

Independent Non-executive Directors

Yang Chia Hung
Dai Xiaojing
Han Yuling