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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tongcheng Travel Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, May 21, 2026, for the purpose of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication.

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

Hong Kong, May 7, 2026

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