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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 May 21, 2026 are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Executive Directors				
Wu Zhixiang	–	–	–	–
Ma Heping (Co-Chairman and Chief Executive Officer)	–	–	C	–
Non-executive Directors				
Liang Jianzhang	–	–	–	–
Jiang Hao (Co-Chairman)	–	–	–	–
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
Co-Chairman, Executive Director and Chief Executive Officer

Hong Kong, May 21, 2026

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

Executive Directors

Wu Zhixiang
Ma Heping (*Co-Chairman and 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