同程旅行

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)

CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board announces that with effect from July 10, 2026:

(1) Mr. Xie Qing Hua will resign from his positions as the non-executive Director and the member of the Audit Committee; and

(2) Ms. Li Huan Na will be appointed as a non-executive Director and a member of the Audit Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The board (the "**Board**") of directors (each a "**Director**" and collectively, the "**Directors**") of Tongcheng Travel Holdings Limited (the "**Company**" and together with its subsidiaries and/or consolidated affiliated entities, the "**Group**") announces that Mr. Xie Qing Hua ("**Mr. Xie**") will resign from his positions as the non-executive Director and the member of the audit committee of the Board (the "**Audit Committee**") with effect from July 10, 2026 due to his other work commitment.

Mr. Xie has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board would like to thank Mr. Xie for his contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Ms. Li Huan Na ("**Ms. Li**") will be appointed as a non-executive Director and a member of the Audit Committee with effect from July 10, 2026.

Ms. Li, aged 44, has been appointed as our non-executive Director in July 2026. Ms. Li joined Tencent Holdings Limited ("**Tencent**") in May 2011, and currently serves as the head of treasury department of Tencent. Prior to that, Ms. Li served as an assurance manager in PricewaterhouseCoopers from 2004 to 2011. Ms. Li is currently a Chartered Financial Analyst (CFA), a Certified Accountant of China (CICPA), and a Certified Accountant of Australia (CPA Australia).

Ms. Li obtained a bachelor's degree in accounting and a minor bachelor's degree in English from Sun Yat-Sen University in 2004.

Upon her appointment, Ms. Li has entered into a service contract with the Company as a non-executive Director for an initial term of one year, commencing from July 10, 2026. She will hold office until the next following annual general meeting of the Company after her appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. The service contract could be terminated by no less than one month's notice in writing served by either Ms. Li or the Company. Ms. Li will not be entitled to receive any remuneration for acting as a non-executive Director.

Save as disclosed above, to the best knowledge of the Company, as at the date of this announcement, Ms. Li did not have any other relationship with any director, senior management, or substantial or controlling shareholder of the Company, and she did not have any other interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In addition, save as disclosed in this announcement, to the best knowledge of the Company, as at the date of this announcement, Ms. Li did not hold any other position with the Company or other members of the Group, had not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the date of her appointment, and did not have any other major appointments and professional qualifications.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters in relation to Ms. Li's appointment that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Li in joining the Board.

By order of the Board
Tongcheng Travel Holdings Limited
Ma Heping
Co-Chairman, Executive Director and Chief Executive Officer

Hong Kong, July 10, 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)*
Li Huan Na
Brent Richard Irvin

Independent Non-executive Directors
Yang Chia Hung
Dai Xiaojing
Han Yuling