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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 Monday, August 24, 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

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

Hong Kong, August 3, 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*)

Independent Non-executive Directors

Yang Chia Hung
Dai Xiaojing
Han Yuling

Non-executive Directors

Liang Jianzhang
Jiang Hao (*Co-Chairman*)
Li Huan Na
Brent Richard Irvin