Tongdao Liepin Group
同道獵聘集團
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6100)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tongdao Liepin Group (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 11 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. TIAN Ge; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Ms. FAN Xinpeng.