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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 Tuesday, November 24, 2026, for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 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, November 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)*

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