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**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 of the Company will be held on Friday, 26 November 2021, for the purpose of considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021 and transacting any other business.

By Order of the Board  
**Tongdao Liepin Group**  
**Dai Kebin**  
*Chairman*

PRC, 16 November 2021

*As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. CHEN Xingmao; the non-executive directors of the Company are Mr. SHAO Yibo, Mr. ZUO Lingye and Mr. DING Gordon Yi; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.*