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**Tongdao Liepin Group**

**同道獵聘集團**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6100)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF FINANCIAL OFFICER**

The board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Tongdao Liepin Group (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 30 September 2020, Ms. Xu Lili (“**Ms. Xu**”) has resigned as an executive Director and the chief financial officer of the Company due to family relocation. Ms. Xu will remain with the Group as a strategic consultant such that she can continue contributing to the long-term development of the Group. Ms. Xu confirmed that she has no disagreement with the Board in any respect and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that, with effect from 30 September 2020, Mr. Tian Ge (“**Mr. Tian**”) has been appointed as the chief financial officer of the Company and will be primarily responsible for overseeing the corporate finance and all investments and acquisitions of the Group and handling investor relationship. Mr. Tian will be a strong partner as we execute our growth plan and improve our operating results to position the Group for sustainable and long-term value creation.

Mr. Tian joined the Group in November 2019 as a Vice President Finance and has been a proven finance leader with a superior track record of delivering results and creating value. Prior to joining the Group, Mr. Tian held various positions in China, France, the United States, the United Kingdom and Singapore at General Electric Company, a company listed on the New York Stock Exchange (stock symbol: GE), including as the Head of Finance of GE Power Global Repair Solutions APAC, from December 2009 to October 2019. Mr. Tian received a bachelor’s degree in international accounting from Sichuan University in June 2008. Mr. Tian is a member of the Association of Chartered Certified Accountants (ACCA).

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Xu not only for her financial acumen but also for her passion and contribution to the Company during her more than 6 years' tenure of office, and wishes her all the best in her future endeavours, and would like to congratulate Mr. Tian on his new position.

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

PRC, 30 September 2020

*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.*