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**Tongcheng Travel Holdings Limited**  
**Public Welfare and Charity Policy**

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## **Chapter I General Provisions**

Article 1 Participation in public welfare and charity undertakings is not only our unshakeable social responsibility, but also the long-term requirements of our sustainable development. As an active participant in the public welfare and charity undertakings, we, based on our industrial advantages, are devoted to participating in public welfare and charity activities in many fields by leveraging our advantages in resources and technologies with the spirit of pursuing goodness, thus creating a favorable public welfare environment.

Article 2 We will adhere to the principles of “charity-based, voluntary, transparent, and trustworthy” to play an active part in public welfare and charity undertakings.

## **Chapter II Means and Scope**

Article 3 We participate in public welfare and charity undertakings through a variety of means and channels, including donations in cash and in kind, volunteer services and engagement in social activities.

Article 4 Our participation in public welfare and charity undertakings shall be consistent with our cultural values, business ethics and code of conduct. We do not support any organizations or activities that discriminate against ethnicity, race, religious belief, gender, skin color, age, physical disability or social origin.

## **Chapter III Types**

Article 5 The types of public welfare and charity undertakings we participate in include but are not limited to:

1. Community investment: partnership assistance; rural revitalization; improving living conditions, basic education conditions and teaching standards as well as creating equal opportunities for the disadvantaged, including orphans, the elderly, the disabled and the poor, as well as for backward areas;
2. Disaster assistance: disaster relief; rescue for emergencies;
3. Environment-friendly campaigns: environmental protection and public welfare;
4. Public welfare activities in collaboration with other social organizations that support public welfare, etc.

## **Chapter IV Supplementary Provisions**

Article 6 The public welfare and charity undertakings we participate in and implement shall be managed, monitored and reviewed by the ESG and Data Security Committee. We will formulate implementing rules to support our public welfare and charity policy, which shall be reviewed and updated periodically.

Article 7 This Policy applies to Tongcheng Travel Holdings Limited and any of its subsidiaries and consolidated affiliated entities.