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中國民航信息網絡股份有限公司
TravelSky Technology Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0696)

ANNOUNCEMENT

**RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING,
RESOLUTIONS PASSED AT THE FOURTH BOARD MEETING AND
THE FOURTH SUPERVISORY COMMITTEE MEETING,
CHANGE OF COMPANY SECRETARY,
CHANGE OF AUTHORIZED REPRESENTATIVE,
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
CHANGE OF WEBSITE**

The Board announces that on 16 March 2010, the resolutions set out in the notice dated 29 January 2010 convening the EGM relating to elections and re-elections of Directors and Supervisors were passed by Shareholders by way of poll at the EGM.

The fourth Board and the fourth Supervisory Committee of the Company held their first meetings on 16 March 2010 to pass certain resolutions.

The Board announces that Mr Ding Weiping has ceased to be the company secretary of the Company with effect from 16 March 2010, but he will take up other roles and duties within the Company. The Company has appointed Mr Yu Xiaochun as the company secretary of the Company in place of Mr Ding with effect from 16 March 2010. The Stock Exchange has granted a waiver to the Company from strict compliance with the Rules 8.17 and 19A.16 of the Listing Rules for three years from the date of appointment of Mr Yu subject to certain conditions.

The Board also announces that Mr Guo Tian has been appointed as the authorized representative (being the agent for the acceptance of service of process) of the Company in place of Mr Huang Dong with effect from 16 March 2010.

The website of the Company for the purpose of publishing Listing Rules-related announcements and other documents has also been changed from <http://travelsky.wsfghk.com> to <http://travelsky.todayir.com> with effect from 16 March 2010.

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) dated 29 January 2010 of TravelSky Technology Limited (the “**Company**”) in relation to elections and re-elections of Directors and Supervisors. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

Voting Results of the EGM

The Board announces that the EGM was held at 9:30 a.m. on 16 March 2010, at which the resolutions set out in the notice dated 29 January 2010 convening the EGM (as contained in the Circular) relating to elections and re-elections of Directors were passed by Shareholders by way of poll at the EGM.

As at 16 March 2010, there are a total of 1,950,806,393 shares, representing 100% of the total issued share capital of the Company, entitling the holders to attend and vote for or against the resolutions at the EGM. None of these 1,950,806,393 shares of the Company were shares entitling the holders to attend and vote only against resolutions at the EGM.

The Company has appointed PricewaterhouseCoopers, the auditors of the Company as the scrutineer to monitor the vote-taking procedures at the EGM (see Note). The poll results of the EGM are as follows:

| | Ordinary Resolutions | Number of votes cast (percentage of total number of votes cast) | | Total number of votes cast |
|----|--|---|----------------------|----------------------------------|
| | | For | Against | |
| 1. | To consider and approve the election or re-election (where applicable) of Directors for the fourth Board : | | | |
| | (a) To re-elect Mr Xu Qiang as executive Director | 1,565,985,852 (99.90%) | 1,519,000 (0.10%) | 1,567,504,852 |
| | (b) To re-elect Mr Cui Zhixiong as executive Director | 1,565,985,852 (99.90%) | 1,519,000 (0.10%) | 1,567,504,852 |

| | Ordinary Resolutions | Number of votes cast (percentage of total number of votes cast) | | Total number of votes cast |
|----|--|---|----------------------|----------------------------------|
| | | For | Against | |
| | (c) To re-elect Mr Xiao Yinhong as executive Director | 1,565,985,852 (99.90%) | 1,519,000 (0.10%) | 1,567,504,852 |
| | (d) To re-elect Mr Wang Quanhua as non-executive Director | 1,563,901,852 (99.77%) | 3,538,000 (0.23%) | 1,567,439,852 |
| | (e) To re-elect Mr Luo Chaogeng as non-executive Director | 1,565,985,852 (99.90%) | 1,519,000 (0.10%) | 1,567,504,852 |
| | (f) To elect Mr Sun Yude as non-executive Director | 1,565,985,852 (99.90%) | 1,519,000 (0.10%) | 1,567,504,852 |
| | (g) To elect Mr Cheung Yuk Ming as independent non-executive Director | 1,567,502,852 (100.00%) | 2,000 (0.00%) | 1,567,504,852 |
| | (h) To elect Mr Zhou Deqiang as independent non-executive Director | 1,567,502,852 (100.00%) | 2,000 (0.00%) | 1,567,504,852 |
| | (i) To elect Mr Pan Chongyi as independent non-executive Director | 1,567,502,852 (100.00%) | 2,000 (0.00%) | 1,567,504,852 |
| 2. | To consider and approve the election or re-election (where applicable) of Supervisors for the fourth Supervisory Committee : | | | |
| | (a) To elect Ms Zeng Yiwei as shareholder representative supervisor | 1,565,483,852 (99.87%) | 2,021,000 (0.13%) | 1,567,504,852 |
| | (b) To re-elect Mr Yu Yanbing as shareholder representative supervisor | 1,567,502,852 (100.00%) | 2,000 (0.00%) | 1,567,504,852 |
| | (c) To re-elect Mr Rao Geping as independent supervisor | 1,567,502,852 (100.00%) | 2,000 (0.00%) | 1,567,504,852 |

Note :

The poll results were subject to scrutiny by PricewaterhouseCoopers (Certified Public Accountants in Hong Kong), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to PricewaterhouseCoopers (Certified Public Accountants in Hong Kong). The work performed by PricewaterhouseCoopers (Certified Public Accountants in Hong Kong) in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

Directors of the fourth Board and Supervisors of the fourth Supervisory Committee

Following the approval by the Shareholders of the Company at the EGM, the Board is pleased to announce that, with effect from 16 March 2010, (i) Mr Xu Qiang, Mr Cui Zhixiong and Mr Xiao Yinhong have been appointed as executive Directors for the fourth Board; (ii) Mr Wang Quanhua, Mr Luo Chaogeng and Mr Sun Yude have been appointed as non-executive Directors for the fourth Board; (iii) Mr Cheung Yuk Ming, Mr Zhou Deqiang and Mr Pan Chongyi have been appointed as independent non-executive Directors for the fourth Board; (iv) Ms Zeng Yiwei and Mr Yu Yanbing have been appointed as shareholder representative Supervisors for the fourth Supervisory Committee; and (v) Mr Rao Geping has been appointed as independent Supervisor for the fourth Supervisory Committee.

The Board is also pleased to announce that following the staff representative meeting of the Company held on 22 October 2009, Ms Li Xiaojun and Mr Xiao Wei have been appointed as the staff representative Supervisors of the fourth Supervisory Committee, with effect from the conclusion of the EGM held on 16 March 2010.

Biographical details of the newly appointed Directors and Supervisors are as follows :

DIRECTORS

Executive Directors

Mr Xu Qiang, aged 48, the Chairman and an executive Director of the Company. Mr Xu graduated from First Research Institute of Ministry of Aviation and Aerospace Industry (航空航天部 第一研究院) and got Ph.D. Degree. From November 1990 to May 1999, Mr Xu served at the Ministry of Aero-Space Industry (航空航天部), China Aerospace Industry Corporation (中國航天工業總公司) as engineer, vice-director and director of research office as well as vice director and director of 13th Institute in succession. From May 1999 to May 2007, Mr Xu served at China Aerospace Science and Technology Corporation (中國航天科技集團公司), held the position of assistant to president and vice president of First Research Institute (第一研究院), president of 10th Research Institute (第十研究院) and general engineer of China Aerospace Science and Technology Corporation. Mr Xu served as general manager and deputy party secretary of China TravelSky Holding Company (中國民航信息集團公司) since May 2007. Mr Xu served as an executive Director and Chairman of the third Board of the Company since May 2008. From August 2008, Mr Xu served as the deputy secretary of the Communist Party Committee of the Company. Mr Xu is holding positions as the chairman of subsidiaries of the Company, namely TravelSky

Technology (Hong Kong) Limited (中國民航信息網絡股份(香港)有限公司), and the chairman of Shanghai TravelSky Information Technology Limited (上海民航信息科技有限公司), and director of Travelsky Cares (Beijing) Real Estate Co. Limited (中航信凱亞(北京)置業有限公司) the subsidiaries of the Company.

Mr Cui Zhixiong, aged 49, an executive Director of the Company. Mr Cui a postgraduate, graduated from the Party School of the Central Committee of the CPC (中央黨校) as a major of Global Economics and graduated from EMBA of Nankai University in December 2009. From December 1976 to September 1989, he served as an army officer. From September 1989 to February 1993, he worked in the Government Offices Administration of the State Council (國務院機關事務管理局) and had held positions as an deputy supervisor, deputy secretary and secretary of the State Organs of the CPC. From February 1993 to April 2004, he worked in the Communist Youth League Work Committee of the State Organs of the CPC (共青團中央國家機關工作委員會) and had served as deputy secretary and secretary. In June 2000, he served as the Chairman of the State Organs Youth Federation of the CPC (中央國家機關青年聯合會). Meanwhile, from November 2001 to October 2003, he served as Deputy Secretary-General of Gansu Provincial Committee and Deputy Secretary of Municipal Committee of Jiayuguan, Gansu Province. Since April 2004, he has served as the party secretary of China TravelSky Holding Company (中國民航信息集團公司) and deputy general manager of China TravelSky Holding Company from April 2004 to June 2008. Since August 2008, he has been the Deputy Party Secretary of the Company. Since October 2008, Mr Cui served as an executive Director of the third Board of the Company.

Mr Xiao Yinhong, aged 47, an executive Director and the general manager of the Company. Mr Xiao was awarded a Master Degree of Beihang University (北京航空航天大學) and was a senior engineer with over 20 years of management experience in the aviation industry of the PRC. From July 1984 to October 2000, Mr Xiao had consecutively held positions such as the deputy director of Application Office (應用室), director of Information Office (信息室), assistant to general manager and deputy general manager of Civil Aviation Computer Information Center (中國民航計算機信息中心). Mr Xiao served as an executive Director of the first Board of the Company from October 2000 to December 2003. From October 2000 to August 2008, Mr Xiao had served as a deputy general manager of the Company and has served as the general manager of the Company since August 2008. Since October 2008, Mr Xiao served as the executive Director of the third Board of the Company. Mr Xiao is also the Chairman of InfoSky Technology Co., Ltd. (天信達信息技術有限公司), the chairman of Guangzhou TravelSky Information Technology Limited (廣州民航信息技術有限公司), the chairman of Civil Aviation Cares of Qingdao Ltd.

(青島民航凱亞系統集成有限公司), the director of Shanghai TravelSky Information Technology Limited (上海民航信息科技公司) and the director of TravelSky Technology (Hong Kong) Limited (中國民航信息網絡股份(香港)有限公司), all of which are subsidiaries of the Company.

Non-Executive Directors

Mr Wang Quanhua, aged 55, a non-executive Director of the Company. Mr Wang is a university graduate and has about 30 years of management experience in China's civil aviation industry. He joined China Southern Airlines Company Limited in June 1991. Since June 1998, he had served as the General Manager of the Strategic Planning and Development Department, and then as the Assistant to the President and the Vice President of China Southern Air Holding Company, a promoter of the Company. He has been the Deputy General Manager of China Southern Air Holding Company since October 2002 and a director of China Southern Airlines Company Limited, a company listed on the Main Board of the Stock Exchange and a subsidiary of China Southern Air Holding Company since March 2003. Since December 2003, Mr Wang has served as a non-executive Director and a Vice Chairman of the second Board. In March 2004, Mr Wang was appointed by the Board as a member of the Strategic Committee of the second Board and the Remuneration and Evaluation Committee. Since January 2007, Mr Wang has been re-appointed as a non-executive Director of the Company's third Board and a member of the Strategic Committee and the Remuneration and Evaluation Committee. From January 2007 to March 2009, Mr Wang served as the Vice Chairman of the third Board of the Company. As at 16 March 2010, China Southern Air Holding Company had interest in the shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, and Mr Wang was an employee of China Southern Air Holding Company.

Mr Luo Chaogeng, aged 59, a non-executive Director of the Company. Mr Luo joined the civil aviation industry in 1970. Mr Luo has obtained first class competency in flight mechanics. Mr Luo was a flight mechanic of the instructing team of the Lanzhou Civil Aviation Administration Bureau (民航蘭州管理局) from August 1970 to August 1972. From September 1972 to March 1989, he was the flight mechanic of the 8th Civil Aviation Flight Team (民航第八飛行大隊). From March 1989 to August 1994, he was the deputy commissar, commissar and party secretary of the Xian Flight Team of China Northwest Airlines Co., Ltd. (中國西北航空公司). From August 1994 to October 1996, he was the party secretary of the aircraft maintenance plant of China Northwest Airlines Co., Ltd. From October 1996 to March 1997, he was the party secretary and deputy general manager of the aircraft maintenance base of China Northwest Airlines Co., Ltd. From March 1997 to December 2000, he was the deputy director of the Civil Aviation Administration Bureau of China Northwest Airlines

Co., Ltd. From December 2000 to November 2001, he was the general manager of Yunnan Airlines Co., Ltd. (雲南航空公司) and a director and the deputy party secretary of Civil Aviation Administration Bureau of Yunan (民航雲南省管理局). From November 2001 to September 2002, he was the general manager and deputy party secretary of Yunnan Airlines Co., Ltd. From September 2002 to September 2004, he has also been serving concurrently as the general manager of China Eastern Airlines, Yunnan Branch (中國東方航空雲南公司). From September 2004 to October 2006, Mr Luo was a director, the General Manager and the deputy party secretary of China Eastern Airlines Corporation Limited (中國東方航空股份有限公司), a company listed on the Main Board of the Stock Exchange and a subsidiary of China Eastern Air Holding Company (中國東方航空集團公司) which is a promoter and a substantial shareholder of the Company. From September 2002 to the present, Mr Luo has been the Vice President and a party constitution member of China Eastern Air Holding Company. From June 2007 to March 2009, Mr Luo served as a Vice Chairman of the Company's third Board and the Chief Member (Chairman) of the Strategic Committee. Since June 2007, Mr Luo served as a non-executive Director of the third Board of the Company and the Chief Member of the Strategic Committee. As at 16 March 2010, China Eastern Air Holding Company had interest in the shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, and Mr Luo was an employee of China Eastern Air Holding Company.

Mr Sun Yude, aged 56, graduated from Civil Aviation Institute of China (中國民航學院) (currently known as Civil Aviation University of China (中國民航大學)) majoring in economic management. He started his career in China's civil aviation industry in 1972 and served as the Deputy Head of CAAC Taiyuan Terminal and Head of Ningbo Terminal, as well as General Manager of CNAC Zhejiang Airlines (中航浙江航空公司). In October 2002, Mr Sun joined Air China International Corporation (中國國際航空公司) as Vice President and General Manager of Zhejiang branch, and has been serving as Vice President of Air China Limited (中國國際航空股份有限公司) is listed on the Main Board of the Stock Exchange, and is the promotor of the Company and the subsidiary of China National Aviation Holding Company, the major shareholder of the Company; (stock code: 0753 (HKSE); 601111 (Shanghai Stock Exchange); AIRC (London Stock Exchange)) since September 2004. Mr Sun has been serving as Chairman of Shandong Aviation Group (山東航空集團有限公司) since November 2004, as well as President and the deputy party secretary since December 2005. He was appointed as deputy General Manager and a party constitution member of China National Aviation Holding Company (中國航空集團公司) in May 2009. As at 16 March 2010, China Eastern Air Holding Company had interest in the shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, and Mr Sun was an employee of China Eastern Air Holding Company.

Independent Non-Executive Directors

Mr Cheung Yuk Ming, aged 57, is a certified public accountant registered in Hong Kong and a fellow of the Hong Kong Institute of Certified Public Accountants (香港會計師公會), a member of the Hong Kong Institute of Bankers (香港銀行學會), a member of the Institute of Internal Auditors of the United States, a member of the Alliance of Merger and Acquisition Advisors (Chicago, the United States), an associate of The Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Securities Institute (香港證券專業學會). He obtained a Master's degree in business administration from the University of East Asia, Macau (澳門東亞大學) in 1987. Prior to June 2009, Mr Cheung had served as assistant auditor and senior accountant at PriceWaterhouse, and was a partner of Lau, Cheung, Fung & Chan. Since January 2005, he has been an executive director of Lawrence CPA Limited. Mr Cheung was appointed as an independent non-executive Director of Metallurgical Corporation of China Ltd. (中國冶金科工股份有限公司) (HKSE stock code:1618) in June 2009.

Mr Zhou Deqiang, aged 68, is a professor-level Senior Engineer. He graduated from Nanjing Institute of Posts and Telecommunications (南京郵電學院). Mr Zhou served as Director General of Anhui Post and Telecommunications Administration (安徽省郵電管理局) from September 1984 to October 1994, and Vice Minister of the Ministry of Information Industry, or MII, and its predecessor ministry, the Ministry of Posts and Telecommunications, or MPT from October 1994 to April 2000. He served as President of China Telecommunications Corporation from April 2000 to November 2004, and Chairman of the Board of Directors and CEO of China Telecom Corporation Limited (中國電信股份有限公司) (HKSE stock code: 0728) from September 2002 to December 2004. Mr Zhou was a member of CPPCC and the Economics Committee of CPPCC from March 2003 to March 2008. He is now Chairman of China Institute of Communications (中國通信學會), Honorary Chairman of Association of Communications Across Taiwan Straits (海峽兩岸通信交流協會), an external director of China Shenhua Group (中國神華集團公司) and an independent director of China PTAC Communications Services Co., Ltd. (中郵普泰通信服務股份有限公司).

Mr Pan Chongyi, aged 64, is a professor-level Senior Engineer. Mr Pan graduated from University of Shanghai for Science and Technology (上海理工大學). Mr Pan served as vice factory director of Harbin Turbine Company (哈爾濱汽輪機廠), Director of the Light Industry Bureau of Harbin (哈爾濱市輕工業局) and deputy general manager of HPEGC (哈爾濱電站設備集團公司) from December 1968 to October 1994. He served as vice chairman and general manager of Harbin Power Equipment Company Limited (哈爾濱動力設備股份有限公司) (HKSE stock code:1133) from October 1994 to April 1997. Mr Pan served as deputy general

manager of China National Machinery Industry Corporation (中國機械工業集團公司) and general manager of China National Electric Equipment Corporation (中國電工設備總公司) from April 1997 to August 2005. From 2005 to now, Mr Pan was Chairman of China Perfect Machinery Industry Corp., Ltd. (中國浦發機械工業股份有限公司), an external director of China Railway Communication Co. Ltd. (中國鐵通集團公司) and an external director of China National Real Estate Group Corporation (中國房地產集團公司).

SUPERVISORS

Shareholder Representative Supervisors

Ms Zeng Yiwei, aged 38, graduated from Xiamen University with a master's degree. Ms Zen has been working as the deputy manager and manager of the Finance Division of the Finance and Accounting Department of Xiamen Airlines Ltd. (廈門航空有限公司) since 1993, she was promoted to the position of and has been the deputy general manager of the Finance and Accounting Department of Xiamen Airlines Ltd. since April 2004 till now.

Mr Yu Yanbing, aged 33, graduated from Civil Aviation Institute of China (中國民航學院) (currently known as Civil Aviation University of China (中國民航大學)), majoring in computer science. Mr Yu joined the Computer Centre of Hainan Airlines Company Limited (海南航空股份有限公司), a promoter of the Company, immediately after graduation. Since May 2000, he has worked in HNA Systems Company Limited (海南海航航空信息系統有限公司). From July 2004 to September 2007, he was the deputy general manager of HNA Systems Company Limited. From September 2007 to January 2010, Mr Yu has served as the General Manager of the IT Strategy & Management of HNA Group Company Limited (海航集團有限公司) as well as the Chairman and CEO of HNA Systems Company Limited. Starting from October 2007, Mr Yu has also served as the Chairman of Hainan Baicheng Systems Company Limited (海南百成信息系統有限公司). From January 2008 to January 2010, Mr Yu has worked as the assistant to Chief Executive Officer of HNA Group Company Limited. Since January 2010, Mr Yu has worked as the vice president and Chief Information Officer of HNA Tourism Holding (Group) Company Limited (海航旅業控股(集團)有限公司). Since January 2007, Mr Yu has served as a Supervisor of the third Supervisory Committee.

Independent Supervisor

Mr Rao Geping, aged 62, is a professor and doctorate tutor of the law school of Peking University (北京大學), the head of the Institute of International Law of Peking University, the Head of Hong Kong, Macau and Taiwan Law Research Center in Peking University, Vice President of Chinese Society of International Law and a

member of the Committee for the Basic Law of Hong Kong Special Administrative Region of the Standing Committee of the National People's Congress of the PRC. He is also a part-time professor in a number of universities in China including Wuhan University (武漢大學), China Foreign Affairs University (外交學院) and East China University of Politics and Law (華東政法大學). Mr Rao specializes in areas such as laws of Hong Kong, Macau and Taiwan as well as international law, etc. Mr Rao also served as an independent director of Super Shine Co., Ltd. (廣西陽光股份有限公司), which is listed on the Shenzhen Stock Exchange. Since December 2003, Mr Rao has served as an independent Supervisor of the second Supervisory Committee, and was re-appointed an independent Supervisor of the third Supervisory Committee in January 2007.

Staff Representative Supervisors

Ms Li Xiaojun, aged 54, is a senior economist who graduated from People's University of China (中國人民大學) and has over 20 years of management experience in China's civil aviation industry. From March 1983 to May 1988, Ms Li worked in the Planning Department of the Beijing Bureau of General Administration of Civil Aviation of China (中國民用航空總局北京管理局計劃處). From May 1988 to December 1997, she held the positions of the Deputy Head and then the Head of the Planning Department of Air China Limited (中國國際航空公司). Ms Li was the Head of Enterprise & Institute Personnel Division of Personnel and Education Department of General Administration of Civil Aviation of China (中國民用航空總局人事教育司企業人事處) from December 1997 to August 2000. From October 2000 to August 2004, she had been a Director, the Deputy General Manager and Deputy Party Secretary of the Company. She has also been the Deputy Party Secretary and Secretary of the Disciplinary Committee of China TravelSky Holding Company (中國民航信息集團公司), a promoter of the Company, since September 2002. Since August 2008, she has served as the Deputy Party Secretary of the Company and Secretary of the Disciplinary Committee. She was an executive Director of the first Board. Since December 2003, Ms Li has served as a Supervisor and the Chairperson of the second Supervisory Committee, and was re-appointed as a Supervisor and the Chairperson of the third Supervisory Committee in January 2007.

Mr Xiao Wei, aged 39, graduated from Beihang University (北京航空航天大學) with a master's degree in engineering. Mr Xiao joined CAAC Computer Information Center (中國民航計算機信息中心), a promoter of the Company, the predecessor of China TravelSky Holding Company, in April 1995. From October 2000 (when the Company was established) to October 2008, Mr Xiao served as an engineer of the Networking Department and Deputy Director and Director of the Community Union Working Department of the Company, and general manager of Shenyang Civil Aviation Cares of Northeast China Ltd. (瀋陽民航東北凱亞有限公司), subsidiary of the Company. Mr Xiao has been working as Office Manager to Discipline Committee of the Company since October 2008.

As at 16 March 2010, the nine Directors of the fourth Board and the five Supervisors of the fourth Supervisory Committee:

- (1) will enter into service contracts with the Company for a term of three years;
- (2) save as disclosed above, do not hold any position with the Company and other members of the Group and did not hold any directorship in other listed companies in the past three years preceding 16 March 2010;
- (3) save as disclosed above, have no relationship with any Directors, Supervisors, the senior management or the substantial or controlling shareholders of the Company;
- (4) save as disclosed above, do not have any interests in the shares, underlying shares and debentures in the Company and associated corporation within the meaning of Part XV of the SFO; and
- (5) their emoluments will be determined by the Board as authorised at the EGM with reference to the prevailing market price, their job duties and working experience, of which the particulars are as follows:
 - (A) executive Directors Xu Qiang, Cui Zhixiong and Xiao Yinhong are not entitled to receive any director's fee and bonus. As full time employees of the Company, they are entitled to receive the corresponding remuneration in relation to their posts in accordance with the requirements of the national laws and regulations and the upper regulatory authorities as amended from time to time. Their remuneration includes salaries, benefits, pension insurance, corporate annuity fund and so on as well as the discretionary bonus distributed based on the performance and the financial position of the Company. The related remuneration standard is formulated based on the

factors such as the performance, qualification, post and duties of the staff and in accordance with the requirements of the related national laws and regulations and the upper regulatory authorities as amended from time to time;

- (B) non-executive Directors Wang Quanhua, Luo Chaogeng and Sun Yude are not entitled to receive any director's fee and bonus;
- (C) independent Directors Cheung Yuk Ming, Zhou Deqiang and Pan Chongyi are entitled to an annual director's fee of RMB120,000 (inclusive of tax) each but not any bonus;
- (D) staff representative Supervisors Li Xiaojun and Xiao Wei are not entitled to receive any supervisor's fee and bonus. As full time employees of the Company, they are entitled to receive the corresponding remuneration in relation to their posts in accordance with the requirements of the national laws and regulations and the upper regulatory authorities as amended from time to time. Their remuneration includes salaries, benefits, pension insurance, corporate annuity fund and so on as well as the discretionary bonus distributed based on the performance and the financial position of the Company. The related remuneration standard is formulated based on the factors such as the performance, qualification, post and duties of the staff and in accordance with the requirements of the related national laws and regulations and the upper regulatory authorities as amended from time to time;
- (E) shareholder representative Supervisors Zeng Yiwei and Yu Yanbing are not entitled to receive any supervisor's fee and bonus; and
- (F) independent Supervisor Rao Geping is entitled to an annual supervisor's fee of RMB60,000 (inclusive of tax) but not any bonus.

Save as mentioned above in (A) to (F), the reasonable expenses incurred by the Directors and Supervisors during their service period will be borne by the Company. They are also covered by the director and senior management liability insurance insured by the Company.

Save as disclosed above, in relation to the Directors of the fourth Board and the Supervisors of the fourth Supervisory Committee, there are no other matters which need to be brought to the attention of Shareholders and there is no other information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its appreciation for the services of the retiring Directors, namely Mr Cao Guangfu, Mr Yick Wing Fat, Simon, Mr Yuan Yaohui and Mr Chua Keng Kim, and the retiring Supervisors, namely Ms Du Hongying and Ms Gao Jingping, rendered to the Company during their service period.

RESOLUTIONS PASSED AT THE FOURTH BOARD MEETING

The Board is pleased to announce that: among other things, Xu Qiang, a Director, has been elected as Chairman of the fourth Board; Mr Xiao Yinhong has been re-appointed as general manager of the Company; Mr Rong Gang, Mr Wang Wei, Mr Sun Yongtao, Mr Zhu Xiaoxing and Mr Huang Yuanchang have been re-appointed as vice general managers of the Company; Mr Sun Yongtao has been appointed as financial controller of the Company; and Mr Li Jinsong has been appointed as general counsel. The service term of the above appointments is the same as the term of the fourth Board.

Meanwhile, the Board has also appointed three Directors, namely Cheung Yuk Ming, Zhou Deqiang and Pan Chongyi, to form the new Audit Committee with Cheung Yuk Ming appointed as the chief member of the Audit Committee (Chairman). The Board has appointed five Directors, namely Zhou Deqiang, Cheung Yuk Ming, Pan Chongyi, Cui Zhixiong and Wang Quanhua, to form the new Remuneration and Evaluation Committee with Zhou Deqiang appointed as the chief member of the Remuneration and Evaluation Committee (Chairman). The Board has appointed six Directors, namely Xu Qiang, Wang Quanhua, Luo Chaogeng, Sun Yude, Cui Zhixiong and Xiao Yinhong, to form the new Strategic Committee with Xu Qiang appointed as the chief member of the Strategic Committee (Chairman). The Board has appointed three Directors, namely Xu Qiang, Cui Zhixiong and Xiao Yinhong to form the Executive Committee with Xu Qiang appointed as the chief member of the Executive Committee (Chairman). The term of each member of the committees is the same as his term as a Director.

RESOLUTIONS PASSED AT THE FOURTH SUPERVISORY COMMITTEE MEETING

Ms Li Xiaojun, staff representative Supervisor, has been re-appointed as Chairman of the fourth Supervisory Committee by the fourth Supervisory Committee of the Company.

CHANGE OF COMPANY SECRETARY

The Board announces that Mr Ding Weiping has ceased to be the company secretary of the Company with effect from 16 March 2010, but he will take up other roles and duties within the Company. Mr Ding confirmed that he had no disagreement with the Board and there were no other matters related to the above changes that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to Mr Ding Weiping for his services during his tenure.

The Company has appointed Mr Yu Xiaochun as the company secretary of the Company in place of Mr Ding with effect from 16 March 2010. The Stock Exchange has granted a waiver to the Company from strict compliance with the Rules 8.17 and 19A.16 of the Listing Rules for three years from the date of appointment of Mr Yu on the condition that:

- (a) during such period, Ms Liu Pui Yee will be engaged as a joint company secretary and will assist Mr Yu to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules to discharge his functions as a company secretary of the Company. Ms Liu is a qualified person who possesses the relevant professional qualification required under Rule 8.17(2) of the Listing Rules. If Ms Liu ceases to provide assistance to Mr Yu, the waiver will be withdrawn immediately; and
- (b) the Company will inform the Stock Exchange at the end of the waiver period and the Stock Exchange will re-visit the situation. The Company will need to demonstrate to the satisfaction of the Stock Exchange that Mr Yu will have acquired the relevant experience within the meaning of Rule 8.17 of the Listing Rules such that no further waiver will be necessary.

Mr Yu Xiaochun, aged 42, graduated from the Department of Systems Engineering of Beihang University (北京航空航天大學) in July 1989, majoring in Management Engineering. He obtained a master degree in management from Beihang University in March 2002. Since Mr Yu joined CAAC Computer Information Center (中國民航計算機信息中心), a promoter of the Company, the predecessor of China TravelSky Holding Company in July 1989, Mr Yu has worked in the China civil aviation information industry (in which the Company carries its activities) for 20 years and has extensive management experience. Mr Yu was the deputy director of the marketing department of China TravelSky Computer Information Center from July 1999 to October 2000. From October 2000 (when the Company was established) to December 2002, he held various positions in the Company such as deputy director of the marketing department, the general manager of the DCS department (離港部) and the deputy general manager of the marketing department. From December 2002 to July 2009, Mr Yu was the general manager of the planning and development department of China TravelSky Holding Company. He is the head of the Planning and Development Department of the Company since July 2009. Mr Yu is currently also the director of subsidiaries of the Company, namely Aviation Cares of Yunnan Information Co. Ltd. (雲南民航凱亞信息有限公司), and Civil Aviation Cares Technology of Xi’an Ltd. (西安民航凱亞科技有限公司).

Ms Liu Pui Yee, aged 32, is a Hong Kong qualified solicitor. She obtained a bachelor degree in laws and Postgraduate Certificates in Laws from the University of Hong Kong. Ms Liu also obtained a second degree in Chinese laws from the Tsinghua University. Ms Liu has accumulated extensive experiences from handling of compliance issues of listed companies and corporate merger and acquisitions transactions. Ms Liu is currently the joint company secretary of First Tractor Company Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board also announces that Mr Guo Tian has been appointed as the authorized representative (being the agent for the acceptance of service of process) of the Company in place of Mr Huang Dong with effect from 16 March 2010.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board has passed a resolution on 16 March 2010 to propose amendments to the Articles of Association of the Company in response to the change of the registered address of the Company and the establishment of a post of general counsel as follows:

- (1) “Company Address: Raycom InfoTech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing, PRC” and “Postal code: 100080” in Article 3 will be changed as “Company Address: 31 An Ping Street, Houshayu Town, Shunyi District, Beijing, China” and “Postal code: 101308” respectively.
- (2) The original second paragraph of Article 110 as:

“The Company has several deputy managers and a financial controller to help the manager. The deputy managers and the financial controller will be nominated by the manager and appointed and dismissed by the Board.”

will be changed to:

“The Company has several deputy managers, a financial controller and a general counsel to help the manager. The deputy managers, the financial controller and the general counsel will be nominated by the manager and appointed and dismissed by the Board.”

The above amendments are expected to be proposed for approval by the Shareholders at the earlier of the forthcoming extraordinary general meeting or annual general meeting and the Company will send a circular setting out the details of the meeting to the Shareholders in due course.

CHANGE OF WEBSITE

The website of the Company for the purpose of publishing Listing Rules-related announcements and other documents has also been changed from <http://travelsky.wsfg.hk> to <http://travelsky.todayir.com> with effect from 16 March 2010.

By the order of the Board
TravelSky Technology Limited
Xu Qiang
Chairman

Beijing, the People's Republic of China, 16 March 2010

As at the date of this announcement, the Board comprises:

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| <i>Executive Directors:</i> | Mr Xu Qiang (Chairman), Mr Cui Zhixiong and Mr Xiao Yinhong ; |
| <i>Non-executive Directors:</i> | Mr Wang Quanhua, Mr Luo Chaogeng and Mr Sun Yude; |
| <i>Independent non-executive Directors:</i> | Mr Cheung Yuk Ming, Mr Zhou Deqiang and Mr Pan Chongyi |