

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF INTERNATIONAL AUDITOR AND PRC AUDITOR

Pursuant to the relevant regulations issued by the State-owned Assets Supervision and Administration Commission of the State Council of China (“SASAC”), the board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that the appointment of PricewaterhouseCoopers (“**PwC**”) and PricewaterhouseCoopers Zhong Tian CPAs Limited Company (“**PwC Zhong Tian**”) as the international auditor and PRC auditor of the Company and its subsidiaries (collectively the “**Group**”) for the year 2011 was terminated (the “**Termination**”) as PwC and PwC Zhong Tian have provided audit services to the Group for a term exceeding the limit prescribed by SASAC. The Termination was approved at the Board meeting held on 26 August 2011 and took effect from the conclusion of such Board meeting. As for the agreed upon services provided by PwC and PwC Zhong Tian for the six months ended 30 June 2011, the Company will pay for their services as considered reasonable by all parties after arm’s length negotiation.

Meanwhile, on 26 August 2011, the Board approved the appointment of Baker Tilly Hong Kong and Baker Tilly China as the international auditor and PRC auditor of the Group respectively to fill the vacancy and in place of PwC and PwC Zhong Tian with effect from the conclusion of the Board meeting, for a term ending on the date of the next general meeting of the Company. The change of international auditor and PRC auditor by the Company will be submitted for consideration and approval by the shareholders of the Company at the Company’s next general meeting.

PwC and PwC Zhong Tian have confirmed that there is no matter relating to the Termination that needs to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company are not aware of any matter relating to the Termination that needs to be brought to the attention of the shareholders of the Company. The audit committee of the Company and the Board have also confirmed that there is no disagreement or any unresolved issue relating to the Termination between the Board and PwC and PwC Zhong Tian respectively.

The Board would like to extend its sincere gratitude to PwC and PwC Zhong Tian for their quality services they provided to the Group in previous years.

By order of the Board
TravelSky Technology Limited
Xu Qiang
Chairman

Beijing, the PRC, 26 August 2011

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

Executive Directors: Mr Xu Qiang (Chairman), Mr Cui Zhixiong and Mr Xiao Yinhong;

Non-executive Directors: Mr Wang Quanhua, Mr Luo Chaogeng and Mr Sun Yude;

Independent non-executive Directors: Mr Cheung Yuk Ming, Mr Zhou Deqiang and Mr Pan Chongyi.