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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)

RETIREMENT OF A JOINT COMPANY SECRETARY

Reference is made to the announcement of TravelSky Technology Limited (the “**Company**”) dated 16 March 2010 in relation to, among other things, the appointment of Mr. Yu Xiaochun and Ms. Liu Pui Yee (“**Ms. Liu**”) as the joint company secretaries of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the engagement with Ms. Liu as a joint company secretary of the Company expired on 15 March 2013 and Ms. Liu will cease to be the joint company secretary of the Company with effect from 16 March 2013.

Mr. Yu Xiaochun, the other joint company secretary of the Company as at the date of this announcement, will continue to serve as the company secretary of the Company after the retirement of Ms. Liu. The Company has submitted to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Stock Exchange has agreed that Mr. Yu Xiaochun can act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Ms. Liu has confirmed that she has no disagreement with the Board and that there is no matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Liu for her services during her tenure of office.

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

Beijing, PRC
15 March 2013

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. Sun Yude and Mr. Xu Zhao;

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