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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: 00696)**

### **ANNOUNCEMENT PROPOSED CHANGE OF AUDITOR**

This announcement is made by TravelSky Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the proposed change of auditor of the Company.

References are made to the circular of the Company dated 22 May 2025 and the announcement of the Company dated 12 June 2025 in relation to, among others, the reappointment of BDO China SHU LUN PAN Certified Public Accountants LLP as the PRC auditor of the Company for the year 2025, with a term of one year until the conclusion of the 2025 annual general meeting of the Company.

Considering BDO China SHU LUN PAN Certified Public Accountants LLP has provided audit services to the Company for eight consecutive years, in accordance with the relevant provisions of the Measures for the Administration of the Selection and Appointment of Accounting Firms by State-Owned Enterprises and Listed Companies, and to safeguard the objectivity and independence of the auditors, the board of Directors of the Company (the “**Board**”), upon completion of public tender and having obtained the recommendation opinion from the Audit Committee, has resolved to recommend the appointment of WUYIGE Certified Public Accountants LLP as the auditor of the Company for the year 2026.

When evaluating the appointment of WUYIGE Certified Public Accountants LLP as the Company’s auditor, the Audit Committee has taken into account various factors, including without limitation: (i) the experience, industry expertise and technical capabilities of WUYIGE Certified Public Accountants LLP in providing audit services to listed companies on The Stock Exchange of Hong Kong Limited; (ii) its resources and capabilities, including manpower and time arrangements; (iii) its independence, objectivity and integrity; (iv) its audit fees; and (v) the Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees - Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (AFRC). The Audit Committee is of the view that it is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the proposed change of auditor would not have any material impact on the Group and is in the interest of the Company and its shareholders as a whole.

Pursuant to the Company’s articles of association, the above proposed change of auditor is subject to the approval by shareholders of the Company at the 2025 annual general meeting. The appointment of WUYIGE Certified Public Accountants LLP shall take effect from the date approved at the Company’s annual general meeting for the year 2025 and remain in force until the conclusion of the Company’s annual general meeting for the year 2026.

BDO China SHU LUN PAN Certified Public Accountants LLP has confirmed to the Board that, as of the date of this announcement, there are no disagreements or unresolved matters between the Company and itself, and that there are no matters in connection with the proposed change of auditor that need to be brought to the attention of the shareholders of the Company. The Board also confirms that, save as the reason disclosed above, there are no other matters in connection with the proposed change of auditor that need to be brought to the attention of the shareholders of the Company.

The Company hereby expresses its sincere gratitude to BDO China SHU LUN PAN Certified Public Accountants LLP for its diligent services over the years.

A circular containing, among other things, details of the proposed change of auditor will be sent to the shareholders of the Company in due course.

By order of the Board  
**TravelSky Technology Limited**  
**Jiang Bo**  
*Chairman*

Beijing, the People's Republic of China  
1 June 2026

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

*Executive Director: Mr. Jiang Bo (Chairman);*

*Non-executive Directors: Mr. Sun Yuquan, Mr. Qu Guangji and Ms. He Xiaoqun;*

*Independent Non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi;*

*Employee Representative Director: Ms. Liang Shuang.*