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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2016, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the distribution of dividends.

By order of the Board
TravelSky Technology Limited
Yu Xiaochun
Company Secretary

Beijing, the People's Republic of China
17 March 2016

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

Executive Directors: *Mr. Cui Zhixiong and Mr. Xiao Yinhong;*

Non-executive Directors: *Mr. Cao Jianxiong, Mr. Li Yangmin, and Mr. Yuan Xin'an;*

Independent non-executive Directors: *Mr. Cheung Yuk Ming, Mr. Cao Shiqing and Dr. Ngai Wai Fung.*