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(A joint stock limited company incorporated in the People's Republic of China with limited liability on 18 October, 2000.)

(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 Wednesday, 29 August 2018, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By order of the Board

TravelSky Technology Limited

Cui Zhixiong

Chairman

Beijing, the People's Republic of China

14 August 2018

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

Executive Directors:

Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong;

Non-executive Directors:

Mr. Cao Jianxiong, Mr. Li Yangmin and Mr. Yuan Xin'an;

Independent non-executive Directors:

Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun.