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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
CHANGE IN GENERAL MANAGER

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announced that, as working adjustment was made according to the working requirements, Mr. Xiao Yinhong (“**Mr. Xiao**”) has ceased to serve as the general manager of the Company with effect from 29 April 2022, and as a transitional work arrangement, Mr. Huang Rongshun (“**Mr. Huang**”), the chairman of the Company, has been appointed as the general manager of the Company.

Mr. Xiao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Xiao towards the Company during his tenure of service as the general manager. Mr. Xiao will continue to serve as an executive director of the Company.

The biographical details of Mr. Huang are set out below:

Mr. Huang Rongshun, aged 56, the chairman and an executive director of the Company, a research scholar who graduated from Beihang University (北京航空航天大學), majoring in computer science and application, with a doctor's degree of management from Sichuan University (四川大學). Mr. Huang is an expert entitled to Government Special Allowance by the State Council and has more than 30 years of research and management experience in China's civil aviation industry. From August 1987 to October 2014, Mr. Huang held positions in Second Institute of Civil Aviation Administration of China* (中國民用航空局第二研究所), being a deputy chief engineer and deputy general manager of its subsidiary, then served as the assistant to the head, deputy head, head and the secretary of the Party Committee. From October 2014 to June 2021, Mr. Huang acted as the dean (head) and deputy secretary of the Party Committee of China Academy of Civil Aviation Science and Technology (Aviation Safety Technology Center of Civil Aviation Administration)* (中國民航科學技術研究院 (民航局航空安全技術中心)). From August 2018 to May 2021, Mr. Huang acted as the chief member of China Technology Committee of Air Freight and Ground Equipment Standardization* (全國航空貨運及地面設備標準化技術委員會). Mr. Huang has been serving as the director and deputy secretary of the Party Committee of China TravelSky Holding Company Limited* (中國民航信息集

團有限公司), and the deputy secretary of the Party Committee of the Company since May 2021, and the general manager of China TravelSky Holding Company Limited* (中國民航信息集團有限公司) since June 2021. Since August 2021, Mr. Huang has been serving as the chairman and an executive director of the seventh session of the Board of the Company, and appointed as the chief member of the Nomination Committee and the Strategy Committee.

Mr. Huang has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any director, senior management, substantial Shareholder or controlling Shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matter in respect of the appointment of Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The term of office of Mr. Huang as the general manager will commence from 29 April 2022 and end upon the date when the Board may make new decisions on his position or tenure. The remuneration of Mr. Huang as the general manager will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

By the order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, PRC
2 May 2022

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

Executive Directors: Mr. Huang Rongshun (Chairman) and Mr. Xiao Yinhong;

Non-executive Directors: Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun;

Independent non-executive Directors: Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun.

* *For identification purpose only*