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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 IN SUPERVISOR

PROPOSED RESIGNATION

The supervisory committee (the “**Supervisory Committee**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, as proposed by Xiamen Airlines Company Limited* (廈門航空有限公司) (“**Xiamen Airlines**”), being a promoter of the Company, Ms. Zeng Yiwei (“**Ms. Zeng**”) shall cease to be the shareholder representative supervisor (the “**Supervisor**”) of the Company due to work adjustment and leaving Xiamen Airlines (the “**Proposed Resignation**”).

Ms. Zeng has confirmed that she has no disagreement with the board of directors and the Supervisory Committee of the Company, and there are no matters relating to her Proposed Resignation that need 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 Ms. Zeng towards the Company during her tenure of office.

PROPOSED APPOINTMENT

As nominated by Xiamen Airlines, the Supervisory Committee further proposed that Mr. Yang Jun (“**Mr. Yang**”) shall be appointed as the shareholder representative Supervisor (the “**Proposed Appointment**”) to replace Ms. Zeng.

The biographical details of Mr. Yang are as follows:

Mr. Yang Jun (楊軍), aged 48, graduated from Xiamen University, majoring in finance, and holds a master's degree in business administration in aerospace management from RMIT University in Australia. From August 1997 to April 2005, Mr. Yang worked in the Planning and Finance Department of Xiamen Airlines Company Limited, and successively served as the deputy manager of Cost Management Division and manager of Expenses Write-off Division. From April 2005 to May 2007, Mr. Yang served as the deputy head of finance and manager of Planning and Finance

Department of Xiamen Airlines Company Limited Nanchang Branch. From May 2007 to February 2020, Mr. Yang successively served as the manager and deputy general manager of the Enterprise Planning Division of Planning and Finance Department and the Party secretary of Xiamen Airlines Company Limited. He has been the general manager of Human Resources Department of Xiamen Airlines Company Limited since February 2020 and the chief accountant and Party secretary of Xiamen Airlines Company Limited since November 2021.

Mr. Yang has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any position with the Company or any of its subsidiaries, or any directorship in any listed public company 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 Company is not aware of any other matter in respect of the Proposed Appointment of Mr. Yang 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 Proposed Appointment of Mr. Yang will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Yang will be despatched to the Shareholders in due course. The Proposed Resignation of Ms. Zeng will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Yang from the Shareholders.

The term of the office of Mr. Yang as the shareholder representative Supervisor will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Supervisory Committee. The Company will enter into a service contract with Mr. Yang, after the Proposed Appointment of Mr. Yang is approved by the Shareholders. The remuneration of Mr. Yang will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
9 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.