Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	TravelSky Technology Limited
Stock code	00696
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021 (Updated)
Announcement date	17 May 2022
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval, book close period and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.055 per share
Date of shareholders' approval	16 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2022 16:30
Book close period	From 24 June 2022 to 29 June 2022
Record date	29 June 2022
Payment date	30 September 2022
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	