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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**  
**PASSING AWAY OF VICE GENERAL MANAGER DUE TO ILLNESS**

TravelSky Technology Limited (the “**Company**”) announces with great sadness that Mr. Huang Yuanchang, the vice general manager of the Company, unfortunately passed away on 25 June 2022 due to sudden illness.

Mr. Huang Yuanchang has demonstrated dedication and diligence, and performed his duties and responsibilities as a vice general manager during his tenure of office. The Company would like to express its sincere gratitude to Mr. Huang Yuanchang for his devotion and contribution made during his tenure of office. The Company is deeply saddened by the passing away of Mr. Huang Yuanchang and express its deepest condolences to his family for their loss.

At present, the production and operating activities of the Company remain stable and normal.

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

Beijing, the PRC  
27 June 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.*