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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 APPOINTMENT OF EXECUTIVE DIRECTOR; AND PROPOSED CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that Mr. Liu Jianping is proposed to be the executive Director. The Board also resolved that Mr. Liu Jianping will be a member of the Strategy and Investment Committee (Legal Compliance Committee), subject to the effectiveness of his appointment of the executive Director.

The biographical details of Mr. Liu Jianping are as follows:

Mr. Liu Jianping, aged 59, graduated from Southeast University with a doctor's degree in management science and engineering. From September 1979 to July 1994, he served in the army. From July 1994 to March 2003, he worked in the Personnel Department of State Economic and Trade Commission and served successively as a principal staff member, associate researcher, deputy director of the Cadres Division, director of the General Division and director of the Cadres Division. From March 2003 to November 2016, Mr. Liu Jianping successively served as an associate inspector and then vice inspector of the Enterprise Distribution Bureau of the State-owned Assets Supervision and Administration Commission of the State Council, during which he took a temporary post as a member of the Standing Committee and a deputy mayor of Jiujiang City in Jiangxi Province from August 2007 to October 2011, a deputy head (department level) of the State-owned Assets Supervision and Administration Commission of Jiangxi Province from October 2011 to May 2013, and a deputy director of the Sichuan Provincial Investment Promotion Bureau from May 2013 to November 2016. From November 2016 to December 2017, Mr. Liu Jianping served as the deputy secretary of party committee of China TravelSky Holding Company Limited and the Company. Mr. Liu Jianping has been serving as the deputy secretary of party committee of China TravelSky Holding Company Limited and the Company since December 2017. Mr. Liu Jianping served as a vice general

manager of the Company from May 2017 to January 2019. Since January 2020, Mr. Liu Jianping has been serving as the chairperson of the labour union of China TravelSky Holding Company Limited and the Company.

PROPOSED CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that, due to the need to focus on other matters and personal development in order to devote more time to dealing with relevant matters, Dr. Ngai Wai Fung will cease to be the independent non-executive Director of the Company; due to the advices of the domestic regulatory authorities on the service term and considering the personal situation, Mr. Cao Shiqing and Mr. Liu Xiangqun will cease to be the independent non-executive Directors of the Company. At the same time, in accordance with the relevant regulations under the rules of Board committees, when they cease to be the Directors of the Company, Mr. Cao Shiqing shall cease to be a member of the Audit and Risk Management Committee and the Nomination Committee, and the chairman of the Remuneration and Evaluation Committee; Dr. Ngai Wai Fung shall cease to be a member of the Remuneration and Evaluation Committee and the chairman of the Audit and Risk Management Committee; and Mr. Liu Xiangqun shall cease to be a member of the Audit and Risk Management Committee, the Remuneration and Evaluation Committee and the Nomination Committee.

Each of Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) 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. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun towards the Company during their tenure of office.

The Board further proposed that Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi shall be appointed as the independent non-executive Directors to replace Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun. The Board also resolved that Mr. Liu Zehong will be a member of the Audit and Risk Management Committee and the Nomination Committee, and the chairman of the Remuneration and Evaluation Committee; Mr. Chan Wing Tak Kevin will be a member of the Remuneration and Evaluation Committee and the chairman of the Audit and Risk Management Committee; and Mr. Xu Hongzhi will be a member of the Audit and Risk Management Committee, the Remuneration and Evaluation Committee and the Nomination Committee, subject to the effectiveness of their appointment of independent non-executive Directors, respectively.

The biographical details of Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi are as follows:

Mr. Liu Zehong, aged 61, is a professor-level senior engineer. He graduated from China Electric Power Research Institute with a master's degree. Mr. Liu Zehong is committed to developing key technical know-how in ultra and extreme high voltage power transmission, research and development of core equipment and major engineering construction for a long time. From 2005 to 2011, Mr. Liu Zehong successively served as the deputy director of the Extreme High Voltage Office, the Construction and Operation Department and the Extreme High Voltage Department of State Grid Corporation of China (國家電網有限公司) (formerly known as State Grid Corporation (國家電網公司)). He served as the head of the Direct Current Construction Department of State Grid Corporation of China from 2011 to 2015, assistant to the general manager of State Grid Corporation of China in 2015, and a vice general manager (member of the Party Group) of State Grid Corporation of China from 2015 to 2021. Mr. Liu Zehong has been serving as an external director of China Datang Corporation Ltd. since April 2022. Currently, he is also the vice chairman of the China Association for Standardization and vice chairman of the Electric Power System Specialty Committee of the Chinese Society for Electrical Engineering (中國電機工程學會電力系統專委會).

Mr. Chan Wing Tak Kevin, aged 56, Chinese nationality and a resident of Hong Kong Special Administrative Region, is the chief executive officer of Concentric Education Foundation (Hong Kong) and executive vice president of Chinese Banking Association of Hong Kong and he also serves as an independent non-executive director of China Communications Construction Company Limited (SEHK, Stock Code: 01800; SSE, Stock Code: 601800) and Royale Home Holdings Limited (SEHK, Stock Code: 01198). Mr. Chan Wing Tak Kevin has extensive experience in finance, securities and banking. He held positions as the head of research division of Nomura International (Hong Kong) Limited in China and Hong Kong and the director of banking department thereof in Asia region, the head of China and Hong Kong Financial Department of CLSA, a senior advisor of KPMG China and a member of the Listing Committee of the Hong Kong Stock Exchange, a member of Election Committee (Finance) of The Government of the Hong Kong Special Administrative Region. Mr. Chan Wing Tak Kevin graduated from London School of Economics and Political Science with a master's degree in economics and has qualification of Fellow Certified Practising Accountant in Australia.

Mr. Xu Hongzhi, aged 60, is a professor-level senior engineer and entitled to a special government allowance provided by the State Council. He graduated with a major in information processing from Electronic Engineering Department of Northwest Telecommunication Engineering Institute (currently known as Xidian University) and holds an executive master's degree in business administration of Xiamen University. Mr. Xu Hongzhi successively served as a teaching assistant of Department 2 of Changchun Institute of Posts and Telecommunications, a technician and engineer of the software division, the deputy head and the head of the research division of the 10th Institute of the Posts and Telecommunications Department and a deputy manager of the Engineering Department of Xi'an Datang Telecom Co., Ltd. (西安大唐電信有限公司) from August 1983 to May 1996. He served as the deputy director of the 10th Institute of the Posts and Telecommunications Department from May 1996 to February 2001, the director and the secretary of party committee of the 10th Institute of Telecommunications, Science and Technology from February 2001 to March 2003, the deputy head and a member of the Party Group of the Telecommunications, Science and Technology Research Institute from March 2003 to December 2017. He concurrently served as the head of the Data

Telecommunications, Science and Technology Institute from January 2005 to June 2009, a vice general manager and a member of the standing committee of the Communist Party Committee of China Academy of Telecommunications Technology Co., Ltd. from December 2017 to June 2018, and a member of the standing committee of the Communist Party Committee and a vice general manager of China Information and Communication Technology Group Co., Ltd. from June 2018 to November 2021. He has been serving as an external director of GRINM Group Corporation Limited since June 2022.

Each of Mr. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi 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 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. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi 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 (the “**Hong Kong Listing Rules**”) or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

Each of Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi has confirmed that he has satisfied the independence criteria as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed their independence and considered that they meet the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent individuals in accordance with the terms of the guidelines.

The proposed appointment of Mr. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi shall take effect subject to the Shareholders’ approval at the general meeting of the Company. A circular containing the details of Mr. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi will be despatched to the Shareholders in due course. The proposed resignation of Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun will become effective upon the conclusion of the general meeting of the Company after the approval of the proposed appointment of Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi from the Shareholders.

The term of the office of Mr. Liu Jianping as the executive Director, and Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi as the independent non-executive Directors will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with each of Mr. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi, after their proposed appointment is

approved by the Shareholders. The remuneration of Mr. Liu Jianping, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi 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 August 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.