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If you have sold or transferred all your shares in **TravelSky Technology Limited**, you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

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

A notice convening the EGM to be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 9:30 a.m. on Thursday, 1 September 2022, is set out on pages 10 to 12 of this circular. A form of proxy for use at the EGM is enclosed with this circular.

Whether or not you wish to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the PRC (for Domestic Shareholders), no later than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and delivery of the form of proxy will not prevent you from attending, and voting at, the EGM or any adjournment thereof if you so wish.

12 August 2022

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DEFINITIONS

In this circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	TravelSky Technology Limited, a company incorporated under the laws of the PRC whose H shares are listed on the Main Board of the Stock Exchange and whose American depository shares are traded on the over-the-counter market in the United States of America
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	domestic share(s) with a nominal value of RMB1.00 each in the share capital of the Company
“Domestic Shareholder(s)”	holders(s) of Domestic Shares
“EGM”	the extraordinary general meeting of the Company to be convened at 9:30 a.m. on Thursday, 1 September 2022, and the notice of which is set out in this circular
“H share(s)”	overseas listed foreign invested share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Stock Exchange and are traded in Hong Kong dollars (Stock Code: 00696)
“H shareholder(s)”	holder(s) of H Shares
“Hong Kong”	Hong Kong Special Administrative Region
“Latest Practicable Date”	9 August 2022, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information for inclusion in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China and, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Registrar”	the Hong Kong share registrar of the Company, Hong Kong Registrars Limited

DEFINITIONS

“RMB”	Renminbi, the lawful currency of the PRC
“Securities and Futures Ordinance”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	H Share(s) and Domestic Share(s)
“Shareholder(s)”	H Shareholder(s) and Domestic Shareholder(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Huang Rongshun (*Chairman*)
Mr. Xiao Yinhong

Non-executive Directors:

Mr. Zhao Xiaohang
Mr. Xi Sheng
Mr. Luo Lajun

Independent non-executive Directors:

Mr. Cao Shiqing
Dr. Ngai Wai Fung
Mr. Liu Xiangqun

Registered Office in the PRC:

7 Yu Min Da Street,
Houshayu Town,
Shunyi District,
Beijing 101308
the PRC

*Principal place of business
in Hong Kong:*

Room 3606, 36/F.,
China Resources Building,
26 Harbour Road,
Wan Chai,
Hong Kong

12 August 2022

To the Shareholders

Dear Sir/Madam,

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

1. INTRODUCTION

Reference is made to the announcement of the Company dated 9 August 2022, in relation to the proposed appointment of executive Director and proposed change in independent non-executive Directors. The Company proposed to appoint Mr. Liu Jianping as the executive Director and appoint Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi as independent non-executive Directors to replace Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun, which are subject to the approval of the Shareholders at the EGM.

The purpose of this circular is to provide you with, among other things, details of the proposed appointment of executive Director and proposed change in independent non-executive Directors.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board proposed that Mr. Liu Jianping shall be appointed as 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 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.

Mr. Liu Jianping has confirmed that, save as disclosed above, as at the Latest Practicable Date, (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).

Save as disclosed above, the Company is not aware of any other matter in respect of the proposed appointment of Mr. Liu Jianping that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The proposed appointment of Mr. Liu Jianping will become effective subject to the Shareholders' approval at the EGM.

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The term of the office of Mr. Liu Jianping as the executive Director 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 Mr. Liu Jianping, after his proposed appointment is approved by the Shareholders. The remuneration of Mr. Liu Jianping will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

3. PROPOSED CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS

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 and the 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.

LETTER FROM THE BOARD

When proposing the appointment of independent non-executive Directors of the Company, the Board and the Nomination Committee have followed the procedures for election of Directors set out in the Articles of Association, the nomination policy for the Directors, the diversity policy for the Board and the development strategy of the Company, and have taken into account a variety of factors, including but not limited to their age, cultural and educational background, professional experience, skills, knowledge, and service term. The Board is of the view that these candidates for the independent non-executive Directors will provide objective, independent and sufficient opinions and analysis on the operation and management affairs of the Company based on their capabilities and experience as set out in the biographical details, and therefore promote the effective operation and the diversity of the Board.

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

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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 Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi has confirmed that, save as disclosed above, as at the Latest Practicable Date, (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).

Save as disclosed above, the Company is not aware of any other matter in respect of the proposed appointment of 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 Listing Rules or any other matter that needs to be brought to the attention of the 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 Listing Rules. The Company has assessed their independence and considered that they meet

LETTER FROM THE BOARD

the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent individuals in accordance with the terms of the guidelines. In addition, the Company is of the view that, with their rich experience and knowledge, Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi will devote themselves in improving the corporate governance of the Company.

Each of the proposed appointment of Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi shall take effect subject to the Shareholders' approval at the EGM. The proposed resignation of Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun will become effective upon the conclusion of the EGM 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 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 Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi, after their proposed appointment is approved by the Shareholders. The remuneration of 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.

4. EGM

A notice convening the EGM to be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 9:30 a.m. on Thursday, 1 September 2022, is set out on pages 10 to 12 of this circular.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you wish to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the PRC (for Domestic Shareholders), no later than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and delivery of the form of proxy will not prevent you from attending, and voting at, the EGM or any adjournment thereof if you so wish.

For the purpose of determining Shareholders' entitlement to attend the EGM, the Domestic Shares and the H Shares register of members of the Company will be closed from Monday, 29 August 2022 to Thursday, 1 September 2022 (both days inclusive), during which period no transfer of any Shares will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration at the liaison office of the Company in Beijing, at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the PRC (for Domestic

LETTER FROM THE BOARD

Shareholders) or the Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Friday, 26 August 2022. Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on Thursday, 1 September 2022 will be eligible to attend the EGM.

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at the EGM must be taken by poll. The chairman of the EGM will demand a poll for the resolutions to be proposed at the EGM in accordance with the articles of association of the Company. The results of the voting will be announced in accordance with Rule 2.07C of the Listing Rules after the EGM.

5. RECOMMENDATIONS

The Directors (including the independent non-executive Directors) consider that the resolutions as set out in the notice of the EGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of such resolutions at the EGM.

Yours faithfully,
By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

NOTICE OF EGM



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of TravelSky Technology Limited (the “Company”) will be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 9:30 a.m. on Thursday, 1 September 2022 to consider and, if thought fit, approve the following resolutions of the Company (unless otherwise indicated, capitalized terms in this notice shall have the same meanings as those defined in the circular of the Company dated 12 August 2022):

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the appointment of Mr. Liu Jianping as the executive Director of the seventh session of the Board of the Company for the same term as other members of the seventh session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration.
2. To consider and approve the resolution in relation to the appointment of Mr. Liu Zehong as an independent non-executive Director of the seventh session of the Board of the Company for the same term as other members of the seventh session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration; and the termination of the office of Mr. Cao Shiqing as an independent non-executive Director of the Company, with effect from the approval granted at the EGM.
3. To consider and approve the resolution in relation to the appointment of Mr. Chan Wing Tak Kevin as an independent non-executive Director of the seventh session of the Board of the Company for the same term as other members of the seventh session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration; and the termination of the office of Dr. Ngai Wai Fung as an independent non-executive Director of the Company, with effect from the approval granted at the EGM.
4. To consider and approve the resolution in relation to the appointment of Mr. Xu Hongzhi as an independent non-executive Director of the seventh session of the Board of the Company for the same term as other members of the seventh session of the Board commencing from the conclusion of the EGM, and the

NOTICE OF EGM

authorization to Board to determine his remuneration; and the termination of the office of Mr. Liu Xiangqun as an independent non-executive Director of the Company, with effect from the approval granted at the EGM.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
12 August 2022

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 12 August 2022.
2. For the purpose of determining Shareholders' entitlement to attend the EGM, the Domestic Shares and the H Shares register of members of the Company will be closed from Monday, 29 August 2022 to Thursday, 1 September 2022 (both days inclusive), during which period no transfer of any Shares will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration at the liaison office of the Company in Beijing, at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the PRC (for Domestic Shareholders) or the Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Friday, 26 August 2022. Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on Thursday, 1 September 2022 will be eligible to attend the EGM.
3. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on behalf of him/her. A proxy needs not to be a Shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, should be completed and deposited at the liaison office of the Company in Beijing (for Domestic Shareholders) or the Registrar of the Company (for H Shareholders), at least 24 hours before the EGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.
5. In case of joint shareholdings and the Shareholder or the proxy attending the EGM is more than one person, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names appear in the register of members of the Company in respect of the joint shareholdings.
6. The EGM is expected to last for half a day. Shareholders (or their proxies) attending the EGM shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when they attend the EGM.
7. All times and dates specified herein refer to local times and dates of Beijing, the PRC.

NOTICE OF EGM

8. In the event that the containment of the novel coronavirus pneumonia pandemic is still ongoing at the time of the EGM, in order to cooperate with the prevention and control of the pandemic so as to safeguard the health and safety of the Shareholders and the participants of the meeting, at the same time ensuring that the Shareholders may exercise their respective Shareholders' rights, the Company recommends the Shareholders intending to attend the EGM to vote by completing and submitting the proxy form, i.e. to indicate how you wish your votes to be casted in the proxy form, and appoint the Chairman of the EGM as your proxy to vote on your behalf on site.

In case the Shareholders or their proxies choose to attend the meeting in person by then, they must comply with the policies and requirements of Beijing regarding the containment of novel coronavirus pneumonia pandemic. On the way to, from and at the venue of the EGM, please adopt proper personal preventive measures. Upon arrival at the venue of the EGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, temperature check and wearing of masks. The Company does not intend to diminish the opportunity available to the Shareholders to exercise their rights and vote in any way. However, to safeguard the health and safety of the Shareholders and the participants of the meeting, anyone declining to implement the pandemic prevention and control measures or suffering from a fever or otherwise unwell may be refused from entering into the venue of the EGM.