



# 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)

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 1 SEPTEMBER 2022

No. of shares to which this form of proxy relates <sup>(Note 2)</sup>	
Type of shares (domestic shares or H shares) to which this form of proxy relates <sup>(Note 2)</sup>	

I/We<sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ being shareholder(s) of TRAVELSKY TECHNOLOGY LIMITED (the "Company") hereby appoint<sup>(Note 4)</sup> the Chairman of the Meeting or of \_\_\_\_\_ (telephone number(s)<sup>(Note 5)</sup>: \_\_\_\_\_) or identification document issuing authority and number \_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at 9:30 a.m. on Thursday, 1 September 2022 at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the People's Republic of China or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM of the Company dated 12 August 2022, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>
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 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.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s)<sup>(Note 7)</sup>: \_\_\_\_\_

### Notes:

- IMPORTANT: You should first read the circular and the notice of the EGM (the "Notice") of the Company both dated 12 August 2022 before appointing a proxy.**
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s). Please also insert the type of shares (domestic shares or H shares) to which this form of proxy relates.
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in BLOCK LETTERS. If the shareholder is a legal person, please fill in the whole name of the legal person and its registered address.
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address or identification document issuing authority and number of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please insert the telephone number(s) for the purposes of confirmation and communication in case of emergency during the the novel coronavirus pneumonia pandemic period.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the EGM other than that referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
- Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, for holders of domestic shares, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the liaison office of the Company in Beijing, at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the People's Republic of China not less than 24 hours before the time appointed for the EGM or any adjournment thereof. To be valid, for holders of H shares, the above documents must be delivered to Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong within the same period.
- All times and dates specified herein refer to local times and dates of Beijing, the People's Republic of China.