



# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TravelSky Technology Limited are set out below.

Mr. Huang Rongshun	Chairman, Executive Director
Mr. Xiao Yinhong	Executive Director
Mr. Liu Jianping	Executive Director
Mr. Zhao Xiaohang	Non-executive Director
Mr. Xi Sheng	Non-executive Director
Mr. Luo Laijun	Non-executive Director
Mr. Liu Zehong	Independent Non-executive Director
Mr. Chan Wing Tak Kevin	Independent Non-executive Director
Mr. Xu Hongzhi	Independent Non-executive Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit and Risk Management Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee (Legal Compliance Committee)
Mr. Huang Rongshun			C	C
Mr. Xiao Yinhong				M
Mr. Liu Jianping				M
Mr. Zhao Xiaohang				M
Mr. Xi Sheng				M
Mr. Luo Laijun				M
Mr. Liu Zehong	M	C	M	
Mr. Chan Wing Tak Kevin	C	M		
Mr. Xu Hongzhi	M	M	M	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the People's Republic of China

1 September 2022