

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
CESSATION OF SUPERVISOR

TravelSky Technology Limited (the “**Company**”) hereby announces that the staff representative meeting of the Company held on 16 January 2023 has approved that Mr. Ding Wanzhi (“**Mr. Ding**”) ceased to serve as a staff representative supervisor of the Company due to retirement, with immediate effect. Accordingly, Mr. Ding also ceased to serve as the chairman of the supervisory committee of the Company.

Mr. Ding has confirmed that he has no disagreement with the board of directors and the supervisory committee of the Company and there are no matters relating to his cessation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Ding towards the Company during his tenure of office.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
16 January 2023

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Huang Rongshun (Chairman) and Mr. Liu Jianping;

Non-executive Directors: Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun;

Independent non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi.