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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
APPOINTMENT OF MEMBER OF THE STRATEGY AND INVESTMENT
COMMITTEE (LEGAL COMPLIANCE COMMITTEE)
AND
ADJUSTMENT OF THE NAME AND RESPONSIBILITIES OF
THE AUDIT AND RISK MANAGEMENT COMMITTEE

This announcement is made by TravelSky Technology Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that:

- (1) Mr. Liu Zehong, an independent non-executive Director, was appointed as a member of the strategy and investment committee (legal compliance committee) of the Board with immediate effect.
- (2) The Audit and Risk Management Committee of the Board was renamed as the Audit and Risk Management Committee (Supervisory Committee) of the Board with additional responsibilities with immediate effect. An updated version of the terms of reference of the Audit and Risk Management Committee (Supervisory Committee) of the Board will be published on the Company’s website (www.travelskyir.com) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
18 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.