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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)**

**INDICATIVE ANNOUNCEMENT  
ON THE ELECTION OF THE BOARD OF DIRECTORS  
AND THE SUPERVISORY COMMITTEE**

The terms of the seventh session of the board of directors (the "Board") and the supervisory committee (the "Supervisory Committee") of TravelSky Technology Limited (the "Company") expired on 26 February 2023. Given that the nomination process of candidates for the directors of the new session of the Board and supervisors of the Supervisory Committee has not been completed, the re-election and appointment of members of the Board and the Supervisory Committee will be postponed as appropriate, and the term of office of each committee of the seventh Board of Directors of the Company will be extended accordingly. The Company will endeavor to complete the re-election and appointment of members of the Board and the Supervisory Committee as soon as possible, and fulfill respective information disclosure obligations in a timely manner.

All members of the seventh session of the Board and the Supervisory Committee of the Company will continue to fulfill their respective duties and responsibilities of directors and supervisors in accordance with the laws, administrative regulations and the articles of association of the Company until the re-election work is completed. The normal operation of the Company will not be affected by the postponement of re-election of the members of the Board and the Supervisory Committee.

By order of the Board  
**TravelSky Technology Limited**  
**Huang Rongshun**  
Chairman

Beijing, the PRC  
27 February 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.*