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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

PROPOSED CHANGE IN SUPERVISOR

PROPOSED RESIGNATION

The supervisory committee (the “**Supervisory Committee**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, as proposed by Hainan Airlines Holding Co., Ltd. (“**Hainan Airlines**”), Ms. Tang Lichao (“**Ms. Tang**”) shall cease to be the shareholder representative supervisor (the “**Supervisor**”) of the Company (the “**Proposed Resignation**”) due to the adjustment of work in Hainan Airlines.

Ms. Tang has confirmed that she has no disagreement with the board of directors and the Supervisory Committee of the Company, and there are no matters relating to her Proposed Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Company would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Tang towards the Company during her tenure of office.

PROPOSED APPOINTMENT

The Company hereby announces that, as nominated by Hainan Airlines, the Supervisory Committee further proposed that Mr. Bai Bin (“**Mr. Bai**”) shall be appointed as the shareholder representative Supervisor of seventh Supervisory Committee (the “**Proposed Appointment**”) to replace Ms. Tang.

Biographical details of Mr. Bai are as follows:

Mr. Bai Bin, 43 years old, graduated from Dongbei University of Finance and Economics, majoring in E-commerce. Mr. Bai has been the deputy general manager of the Information Technology Department of Hainan Airlines Holding Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 601800) since April 2022. From December 2019 to April 2022, Mr. Bai served as the executive deputy general manager of the Aviation Digitalization Department of eKing Technology Co., Ltd. (listed on NEEQ, stock code: 831608); From 31 July 2020 to 13 June 2022, he served as a director of eKing Technology Co., Ltd.; From March 2015 to December 2019, he served as the deputy general manager of the Information Technology Department and the manager of the Planning and Standard Quality Center of Hainan Airlines Holding Co., Ltd.; From March 2012 to March 2015, he served as the deputy general manager of the Information Technology Department and the deputy general manager of the General Management Department of Jinhai Heavy Industry Co., Ltd..

Mr. Bai has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any position with the Company or any of its subsidiaries, or any directorship in any listed public company in the past three years; (2) he does not have any relationship with any director, senior management, substantial Shareholder or controlling Shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any other matter in respect of the Proposed Appointment of Mr. Bai that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Bai will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Bai will be despatched to the Shareholders in due course. The Proposed Resignation of Ms. Tang will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Bai from the Shareholders.

The term of the office of Mr. Bai as the shareholder representative Supervisor will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Supervisory Committee. The Company will enter into a service contract with Mr. Bai, after the Proposed Appointment of Mr. Bai is approved by the Shareholders. The remuneration of Mr. Bai will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company. Mr. Bai will not receive any remuneration for serving as a Supervisor of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
March 23, 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.