## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	TravelSky Technology Limited	
Stock code	00696	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2022	
Announcement date	23 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.053 per share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	To be announced	
Exchange rate	To be announced	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
for registration with share registrar for	To be announced  To be announced	
for registration with share registrar for determining entitlement to the dividend		
for registration with share registrar for determining entitlement to the dividend  Book close period	To be announced	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  Hong Kong Registrars Limited	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced  Hong Kong Registrars Limited  Shops 1712-1716, 17/F	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  Hong Kong Registrars Limited  Shops 1712-1716, 17/F  Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		

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