

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
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 (Updated)
Announcement date	15 May 2023
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval, book close period and payment date
<b>Information relating to the dividend</b>	
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	15 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	20 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30
Book close period	From 23 June 2023 to 28 June 2023
Record date	28 June 2023
Payment date	30 September 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>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 Lajun;  Independent non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi.</p>	