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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 (Updated)			
Announcement date	15 June 2023			
Status	Update to previous announcement			
Reason for the update / change	Update of exchange rate and withholding tax applied to the dividend declared			
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	15 June 2023			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD 0.05822 per share			
Exchange rate	RMB 1 : HKD 1.0985			
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	29 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			

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Information relating to withholding tax

For further details, please refer to the announcement of the Company dated 15 June 2023.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax arrangements between the countries where they reside and China and the tax arrangements between China mainland and Hong Kong (Macau). Therefore, when the 2022 Dividend are to be distributed to the H Shareholders whose names appeared on the register of members of the Company at the close of business on Wednesday, 28 June 2023, the Company will withhold 10% of the 2022 Dividend as individual income tax unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend in accordance with the tax rates and according to the relevant procedures as specified
Enterprise - non-resident i.e. registered address outside PRC	10%	by the relevant regulations. Non-resident enterprise shareholders (including enterprises holding H Shares as defined by the CIT Law) are subject to an enterprise income tax for its income arising within PRC's territory (which includes dividends they were entitled to as defined by the CIT Law). The applicable tax rate is 10% and the relevant amount will be withheld and paid by the Company
Individual - resident i.e. registered address within PRC	20%	For dividends derived by individual investors in mainland China from investing in H-share listed on The Stock Exchange of Hong Kong Limited through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the companies shall withhold individual income tax at a tax rate of 20% for the investors. For securities investment funds in mainland China investing in shares listed on the Stock Exchange through

Details of withholding tax applied to the dividend declared

Information relating to listed warrants	/ convertible securities issued by the issue	Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the above rules also apply and individual income tax shall be levied on dividends derived therefrom.		
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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