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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
RESIGNATION OF SUPERVISOR

The supervisory committee of TravelSky Technology Limited (the “**Company**”) has received the written resignation from Mr. Zhu Yan (“**Mr. Zhu**”), an independent supervisor of the Company on 30 June 2023. Due to his need to dedicate more time to handle other work arrangements, Mr. Zhu has resigned as an independent supervisor of the Company on 30 June 2023, with immediate effect.

Mr. Zhu has confirmed that he has no disagreement with the board of directors and the supervisory committee of the Company and there are no matters relating to his cessation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Zhu towards the Company during his tenure of office.

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

Beijing, the PRC
30 June 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.**