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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 THE EXECUTIVE DIRECTOR

This announcement is made by TravelSky Technology Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Liu Jianping (“**Mr. Liu**”), an executive director of the Company, has resigned as the executive director and a member of the strategy and investment committee (legal compliance committee) of the Company due to retirement. Mr. Liu has tendered his written resignation report to the Board on 26 September 2023, with immediate effect.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company hereby takes this opportunity to express its gratitude to Mr. Liu for his valuable contribution to the Company and the Board.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
26 September 2023

As at the date of this announcement, the Board comprises:

Executive Director: Mr. Huang Rongshun (Chairman);

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.