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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 DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announce that due to work-related reasons, Mr. Zhu Xiaoxing (“**Mr. Zhu**”) has ceased to act as the deputy general manager of the Company with immediate effect. Meanwhile, Mr. Zhu has been appointed by the Company to take up the position of chief expert of the Company.

Mr. Zhu 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 would like to express its gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure as the deputy general manager. Meanwhile, Mr. Zhu, as a senior expert with over 30 years of extensive technical and management experience in the IT field of civil aviation in the PRC, will continue to devote himself to the research and development of technology of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
28 December 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.**