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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**

### **PROPOSED CHANGE IN NON-EXECUTIVE DIRECTORS**

#### **PROPOSED RESIGNATION OF THE NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, due to internal work re-allocation in China National Aviation Holding Corporation Limited\* (中國航空集團有限公司) (“**CNAHC**”), being a shareholder of the Company, Mr. Zhao Xiaohang (“**Mr. Zhao**”) shall cease to be the non-executive Director of the Company as proposed by CNAHC; and due to internal work re-allocation in China Southern Air Holding Limited Company\* (中國南方航空集團有限公司) (“**Southern Air Holding**”), being a shareholder of the Company, Mr. Luo Laijun (“**Mr. Luo**”) shall cease to be the non-executive Director of the Company as proposed by Southern Air Holding (the “**Proposed Resignation**”). At the same time, when Mr. Zhao and Mr. Luo cease to be the Director of the Company, their respective positions as members of the Strategy and Investment Committee (Legal Compliance Committee) of the Company will also be terminated.

Mr. Zhao and Mr. Luo have respectively confirmed that they have no disagreement with the Board, and there are no matters relating to their Proposed Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Zhao and Mr. Luo towards the Company during their tenure of service.

## PROPOSED APPOINTMENT OF THE NON-EXECUTIVE DIRECTORS

As nominated by CNAHC and Southern Air Holding respectively, the Board further proposed that Mr. Sun Yuquan (“**Mr. Sun**”) and Mr. Qu Guangji (“**Mr. Qu**”) shall be appointed as the non-executive Directors of the Company (the “**Proposed Appointment**”) to replace Mr. Zhao and Mr. Luo respectively. The Board also resolved that Mr. Sun and Mr. Qu will be members of the Strategy and Investment Committee (Legal Compliance Committee) of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Sun and Mr. Qu are as follows:

Mr. Sun Yuquan, aged 50, graduated from Nanjing University of Science and Technology majoring in accounting. He is a professor-level senior engineer and a senior accountant. He served as the general manager of the finance department of China Rong Tong Asset Management Group Corporation Limited from July 2019 to February 2022. He has been serving as the chief accountant and a member of the Communist Party Group of CNAHC since February 2022. Since March 2022, he has been serving as a member of the Standing Committee of the Communist Party Committee of Air China Limited, and concurrently as the chairman of China National Aviation Capital Holding Co., Ltd. and the chairman of China National Aviation Media Co., Ltd.. He has been serving as the chief accountant of Air China Limited since March 2023.

Mr. Qu Guangji, aged 53, holds a bachelor’s degree in economics from Xi’an Statistical Institute and has obtained a part-time master’s degree in economics from Dongbei University of Finance and Economics and a part-time executive master’s degree in business administration from Tsinghua University – Ecole des Ponts Paris Tech and Ecole Nationale de l’Aviation Civile. He is an economist. Mr. Qu started his career in July 1993 and served in various positions including the general manager and Deputy Secretary of the CPC General Committee of the capacity network division of Commercial Steering Committee of China Southern Airlines Co., Ltd.\* (中國南方航空股份有限公司) (“**China Southern Airlines**”), the general manager and Deputy Secretary of the CPC General Committee of the network income division of Commercial Steering Committee of China Southern Airlines, and the deputy director and Member of Party Committee of Commercial Steering Committee of China Southern Airlines. Mr. Qu served as the general manager and Deputy Secretary of the Party Committee of the Hubei branch of China Southern Airlines in October 2017; the executive vice president and Deputy Secretary of the Party Committee of Xinjiang branch of China Southern Airlines in March 2019; the general manager and Deputy Secretary of the Party Committee of Xinjiang branch of China Southern Airlines in July 2020; the general manager and Deputy Secretary of the Party Committee of Shenzhen branch of China Southern Airlines in August 2021; and the deputy general manager and Party Member of Southern Air Holding in July 2023.

Mr. Sun and Mr. Qu have respectively confirmed that, save as disclosed above, as at the date of this announcement, (1) they do not hold any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) they do not have any relationship with any Director, senior management, substantial Shareholder or controlling Shareholder of the Company; and (3) they do not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Sun and Mr. Qu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Sun and Mr. Qu will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Sun and Mr. Qu will be despatched to the Shareholders in due course. The Proposed Resignation of Mr. Zhao and Mr. Luo will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Sun and Mr. Qu from the Shareholders.

The terms of the office of Mr. Sun and Mr. Qu as the non-executive Directors of the Company will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Mr. Sun and Mr. Qu respectively, after the Proposed Appointment is approved by the Shareholders. The remuneration of Mr. Sun and Mr. Qu will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies 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.**

\* *for identification purposes only*