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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

CHANGE IN STAFF REPRESENTATIVE SUPERVISOR

CESSATION OF THE STAFF REPRESENTATIVE SUPERVISOR

TravelSky Technology Limited (the “**Company**”) hereby announces that pursuant to the resolution passed by the staff representative meeting held by the Company on 17 January 2024 (the “**Staff Representative Meeting**”), considering that Ms. Liang Shuang (“**Ms. Liang**”) has served as the staff representative supervisor of the Company for over three years and due to the internal work re-allocation of the Company, the Staff Representative Meeting has resolved that Ms. Liang ceased to serve as the staff representative supervisor of the Company with effect from the conclusion of the Staff Representative Meeting (the “**Cessation**”).

Ms. Liang has confirmed that she has no disagreement with the board (the “**Board**”) of directors of the Company and the supervisory committee (the “**Supervisory Committee**”) of the Company, and there are no matters relating to her cessation 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 Company would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Liang towards the Company during their tenure of service.

APPOINTMENT OF THE STAFF REPRESENTATIVE SUPERVISOR

The Staff Representative Meeting has elected to appoint Mr. Zhang Xin (“**Mr. Zhang**”) as the staff representative supervisor of the Company (the “**Appointment**”). The Appointment takes effect from the conclusion of the Staff Representative Meeting.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Xin, aged 43, graduated from Beijing Jiaotong University with a master's degree in Safety Technology and Engineering. In July 2005, he joined the system support department of the operation center of the Company, and is engaged in the operation and maintenance work. He is currently a senior engineer.

Mr. Zhang has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does 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) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does 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, the Company is not aware of any other matter in respect of the Appointment 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 Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The term of the office of Mr. Zhang as the staff representative supervisor will commence from the approval of the Staff Representative Meeting and end upon expiry of the term of the seventh session of the Supervisory Committee. The Company will enter into a service contract with Mr. Zhang. The remuneration of Mr. Zhang 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 PRC
17 January 2024

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

Executive Directors: 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.