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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)

VOLUNTARY ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by TravelSky Technology Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the recent fluctuation in the price and the trading volume of the shares of the Company (the “**Shares**”).

Reference is made to the announcement dated 16 January 2024 of the Company (the “**Announcement**”) in relation to, among others, the profit warning for the year of 2023. Having made all enquiries with respect to the Company as are reasonable in the circumstances, save as disclosed in the Announcement, the Board confirms that it is not aware of any reasons for recent fluctuation in the price and trading volume of the Shares or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In 2023, in order to continue to enhance its core competitiveness and customer satisfaction, and to continue to add value to its shareholders, the Company continued to strengthen technology research and development and system renovation and upgrading, and the costs and expenses increased. With the further recovery of passenger volume in 2024, the management of the Company is confident in the future prospects of the Company.

The Company will provide comprehensive operating data in the publication of the audited financial statements for the year of 2023 in late March 2024 and update the market on its latest operating conditions in a timely manner.

Shareholders of the Company and potential investors should exercise caution when investing or dealing in the shares of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
21 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.