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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)**

## **SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE CHANGE IN NON-EXECUTIVE DIRECTOR**

Reference is made to the announcements of TravelSky Technology Limited (the “**Company**”) dated 28 December 2023 and 25 January 2024 (the “**Announcements**”), and the circular dated 5 January 2024, in relation to (among other things) the appointment of Mr. Sun Yuquan (“**Mr. Sun**”) as the non-executive director of the Company. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to supplement that Mr. Sun has served as a non-executive director of Cathay Pacific Airways Limited, a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 00293), since May 2022. Save as disclosed above and in the Announcements, Mr. Sun does not hold any other directorship in other listed companies in the last three years.

By order of the Board  
**TravelSky Technology Limited**  
**Huang Rongshun**  
*Chairman*

Beijing, the People's Republic of China  
1 February 2024

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

*Executive Director:*

*Mr. Huang Rongshun (Chairman);*

*Non-executive Directors:*

*Mr. Sun Yuquan, Mr. Qu Guangji and  
Mr. Xi Sheng;*

*Independent non-executive Directors:*

*Mr. Liu Zehong, Mr. Chan Wing Tak Kevin  
and Mr. Xu Hongzhi.*