

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | TravelSky Technology Limited  |
| Stock code  | 00696   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Final Dividend for the Year Ended 31 December 2023  |
| Announcement date   | 27 March 2024   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | RMB 0.16 per share  |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | To be announced   |
| Share registrar and its address   | Hong Kong Registrars Limited  |
|   | Shops 1712-1716, 17/F<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                 |
|--|-----------------|
| Details of withholding tax applied to the dividend declared  | To be announced |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                 |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable  |
| <b>Other information</b>   |                 |
| Other information  | Not applicable  |
| <b>Directors of the issuer</b>   |                 |
| <p>As at the date of this announcement, the Board comprises:<br/> Executive Directors: Mr. Huang Rongshun (Chairman);<br/> Non-executive Directors: Mr. Sun Yuquan, Mr. Qu Guangji and Mr. Xi Sheng;<br/> Independent non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi.</p> |                 |