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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 (Updated)
Announcement date	20 June 2024
Status	Update to previous announcement
Reason for the update / change	Update of exchange rate and withholding tax applied to the dividend declared
<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	20 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.17564 per share
Exchange rate	RMB 1 : HKD 1.09772
Ex-dividend date	26 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2024 16:30
Book close period	From 28 June 2024 to 03 July 2024
Record date	03 July 2024
Payment date	25 September 2024
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

## Information relating to withholding tax

For further details, please refer to the announcement of the Company dated 20 June 2024.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax arrangements between the countries where they reside and China and the tax arrangements between China mainland and Hong Kong (Macau). Therefore, when the 2023 Dividend are to be distributed to the H Shareholders whose names appeared on the register of members of the Company at the close of business on Wednesday, 3 July 2024, the Company will withhold 10% of the 2023 Dividend as individual income tax unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend in accordance with the tax rates and according to the relevant procedures as specified by the relevant regulations.
Enterprise - non-resident i.e. registered address outside PRC	10%	Non-resident enterprise shareholders (including enterprises holding H Shares as defined by the CIT Law) are subject to an enterprise income tax for its income arising within PRC's territory (which includes dividends they were entitled to as defined by the CIT Law). The applicable tax rate is 10% and the relevant amount will be withheld and paid by the Company.
Individual - resident i.e. registered address within PRC	20%	For dividends derived by individual investors in mainland China from investing in H-share listed on The Stock Exchange of Hong Kong Limited through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the companies shall withhold individual income tax at a tax rate of 20% for the investors. For securities investment funds in mainland China investing in shares listed on the Stock Exchange through

			Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the above rules also apply and individual income tax shall be levied on dividends derived therefrom.
<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:</p> <p>Executive Directors: Mr. Huang Rongshun (Chairman);</p> <p>Non-executive Directors: Mr. Sun Yuquan, Mr. Qu Guangji and Mr. Xi Sheng;</p> <p>Independent non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi.</p>			