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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

PROPOSED CHANGE IN NON-EXECUTIVE DIRECTOR

PROPOSED RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, due to internal work re-allocation in China Eastern Air Holding Company Limited* (中國東方航空集團有限公司) (“**CEA Holding**”), being a shareholder of the Company, Mr. Xi Sheng (“**Mr. Xi**”) shall cease to be the non-executive Director of the Company as proposed by CEA Holding. At the same time, when Mr. Xi ceases to be the Director of the Company, his position as a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Company will also be terminated.

Mr. Xi has confirmed that he has no disagreement with the Board, and there are no matters relating to his Proposed Resignation 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 Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Xi towards the Company during his tenure of service.

PROPOSED APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

As nominated by CEA Holding, the Board further proposed that Mr. Cheng Guowei (“**Mr. Cheng**”) shall be appointed as the non-executive Director of the Company (the “**Proposed Appointment**”) to replace Mr. Xi. The Board also resolved that Mr. Cheng will be a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Cheng are as follows:

Mr. Cheng Guowei, aged 55, graduated from Nanjing University of Aeronautics and Astronautics majoring in aerodynamics and obtained a Master of Business Administration degree jointly offered by Beijing University of Technology and American City University. He holds the title of professorate senior engineer. Mr. Cheng joined the civil aviation industry in 1994 and served as the deputy chief engineer, chief engineer, director of flight maintenance and general manager of the flight maintenance engineering department of Shanghai Airlines Co., Ltd. from April 2005 to March 2010, the vice president of Shanghai Airlines Co., Ltd. from March 2010 to November 2010, the vice president and safety director of Shanghai Airlines Co., Ltd. from November 2010 to August 2011, the vice president, safety director and secretary of the disciplinary committee of Shanghai Airlines Co., Ltd. from August 2011 to July 2013, and the party secretary and vice president of Shanghai Airlines Co., Ltd. from July 2013 to September 2016. He served as the party secretary and vice president of the Northwestern Branch of China Eastern Airlines Corporation Limited* (中國東方航空股份有限公司) (“CEA”, a company listed on the Main Board of the Hong Kong Stock Exchange and a subsidiary of CEA Holding; Stock Code: 00670 (Hong Kong Stock Exchange); 600115 (Shanghai Stock Exchange)) from September 2016 to August 2017, and the president and vice party secretary of the Northwest Branch of CEA from August 2017 to November 2018. He served as the general manager and vice party secretary of China Eastern Airlines Technology Co., Ltd. from November 2018 to December 2019. He has served as a vice president and party member of CEA Holding since December 2019. He has served as a vice president and party committee member of CEA since January 2020. He served as the safety director of CEA from February 2020 to July 2020, and has served as the safety director of CEA Holding since February 2020. He also served as the chairman of China Eastern Airlines Technology Co., Ltd. from September 2021 to April 2024.

Mr. Cheng 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, as at the date of this announcement, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Cheng 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 Hong Kong Stock Exchange or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Cheng will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Cheng will be despatched to the Shareholders in due course. The Proposed Resignation of Mr. Xi will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Cheng from the Shareholders.

The term of the office of Mr. Cheng as the non-executive Director of the Company will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Mr. Cheng, after the Proposed Appointment is approved by the Shareholders. The remuneration of Mr. Cheng 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 People's Republic of China
28 August 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.

** for identification purposes only*