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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 SUPERVISOR**

#### **PROPOSED RESIGNATION**

The supervisory committee (the “**Supervisory Committee**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, as proposed by Xiamen Airlines Company Limited\* (廈門航空有限公司) (“**Xiamen Airlines**”), Mr. Yang Jun (“**Mr. Yang**”) shall cease to be the shareholder representative supervisor (the “**Supervisor**”) of the Company (the “**Proposed Resignation**”) due to the adjustment of work in Xiamen Airlines.

Mr. Yang has confirmed that he has no disagreement with the board of directors and the Supervisory Committee of the Company, 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 Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Yang towards the Company during his tenure of office.

#### **PROPOSED APPOINTMENT**

The Company hereby announces that, as nominated by Xiamen Airlines, the Supervisory Committee further proposed that Mr. Lyu Wei (“**Mr. Lyu**”) shall be appointed as the shareholder representative Supervisor of the seventh Supervisory Committee (the “**Proposed Appointment**”) to replace Mr. Yang.

Biographical details of Mr. Lyu are as follows:

Mr. Lyu Wei, 54 years old, graduated from Nanjing University, majoring in science and technology archives, and holds a master's degree in business administration from Xiamen University (on-the-job education). Mr. Lyu worked in the personnel and labor department of Xiamen Airlines from August 1995 to April 2007, and served as deputy section chief of the personnel and labor department, deputy manager of administration, business manager and manager of the labor office. From April 2007 to July 2014, Mr. Lyu served as deputy general manager of the training center and deputy general manager of the training department of Xiamen Airlines. From July 2014 to June 2019, he served as the general manager and deputy secretary of the party branch of Xiamen Airlines Culture Media Co. Ltd. From June 2019 to July 2020, Mr. Lyu served as the general manager and deputy secretary of the party branch of the Information Department (Xiamen Airlines Information Research Institute) of Xiamen Airlines. From July 2020 to present, he serves as General Manager and Deputy Secretary of Party Committee of Digital Committee and Director of Xiamen Airlines Information Research Institute of Xiamen Airlines Ltd.

Mr. Lyu has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any position with the Company or any of its subsidiaries, or any directorship in any listed public company 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, the Company is not aware of any other matter in respect of the Proposed Appointment of Mr. Lyu that is required to be disclosed pursuant to Rule 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. Lyu will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Lyu will be sent to the Shareholders in due course. The Proposed Resignation of Mr. Yang will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Lyu from the Shareholders.

The term of the office of Mr. Lyu as the shareholder representative Supervisor will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Supervisory Committee. The Company will enter into a service contract with Mr. Lyu, after the Proposed Appointment of Mr. Lyu is approved by the Shareholders. The remuneration of Mr. Lyu 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 PRC  
28 August 2024

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

*Executive Directors: 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.*