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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)**

## **VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF ACCOUNTANT**

This announcement is made by TravelSky Technology Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that, on 29 September 2024, Mr. Li Jinsong (“**Mr. Li**”), currently the vice general manager of the Company, ceased to be the chief accountant of the Company due to work commitments, while he continues to serve his other existing roles in the Company.

Mr. Li has confirmed that he has no disagreement with the Board, and there are no matters relating to his ceasing to hold office as chief accountant that need to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange of Hong Kong**”).

The Board would like to extend its gratitude to Mr. Li for his valuable contributions to the Company during his tenure as chief accountant.

The Board is also pleased to announce that, with effect from 29 September 2024, Mr. Liu Xianqing (“**Mr. Liu**”) has been appointed as the chief accountant.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu Xianqing, aged 56, is a chief senior accountant. He graduated from Renmin University of China, majoring in trade economics, and held an executive master degree of business administration from Zhongnan University of Economics and Law. Mr. Liu was engaged in financial management in Beijing General Research Institute of Mining & Metallurgy (北京礦冶研究總院) from 1989 to December 2017, during which he served as the Director of the Department of Finance, a member of the Party Committee and chief accountant. He served as a member of the Party Committee and the chief accountant of BGRIMM Technology Group Co., Ltd. (北京礦冶科技集團有限公司) from December 2017 to June 2018. He also served as a member of the Party Committee and the chief

accountant of China GRINM Group Corporation Limited (中國有研科技集團有限公司) from June 2018 to August 2024. Since August 2024, he has been a member of the Standing Committee of the Party Committee of China TravelSky Holding Company Limited (中國民航信息集團有限公司) and the Company. Since September 2024, he has been the chief accountant of the Company.

Mr. Liu has no relationship with any director, supervisor, senior management or substantial shareholder (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. As at the date of this announcement, Mr. Liu does not hold shares of the Company.

The Board would like to welcome Mr. Liu on his appointment as the chief accountant.

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

Beijing, the People's Republic of China  
29 September 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.*