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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)

CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the branch share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited to its holding company, Computershare Hong Kong Investor Services Limited (“**Computershare**”).

The address and contact details of Computershare are as follows:

Address: Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen’s Road East
Wan Chai, Hong Kong
By email: hkex.ecom@computershare.com.hk
Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of H shares of the Company should be lodged with Computershare with effect from 1 January 2025.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People’s Republic of China
11 December 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.