

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Stock Exchange will not consider diversity to be achieved for a single gender board and issuers with a single gender board are required to appoint at least one director of a different gender no later than 31 December 2024. As of the date of this announcement, the composition of the board of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) does not meet the requirement of Rule 13.92 of the Listing Rules.

The Company recognizes that gender diversity is an important component of board diversity and has revised the board diversity policy in a timely manner during the transition period (i.e. from 1 January 2022 to 31 December 2024). The Company has been actively searching for suitable female director candidates with relevant background, professional knowledge and experience and other relevant requirements, and studying various feasible solutions. However, availability of such candidates is scarce. Despite the Company’s best efforts, additional time is needed to identify potential female director candidates.

In order to fulfill the requirements of Rule 13.92 of the Listing Rules as soon as possible, the Company will continue to actively identify suitable candidates by widening the search scope and exploring other feasible options. At the same time, the Company has proposed the amendment to the Articles of Association for a newly created position of staff director. We believe such actions should increase the chance and channels for the appointment and hope to appoint at least one Director of a different gender to the board of the Company within three to six months from the date of this announcement.

Further announcement(s) will be made by the Company as and when appropriate.

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

Beijing, the People's Republic of China
1 January 2025

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.*