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
APPOINTMENT OF THE STAFF REPRESENTATIVE DIRECTOR AND UPDATE RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of TravelSky Technology Limited (the "**Company**") dated 27 December 2024 (the "**Announcement**") and the circular dated 3 January 2025 (the "**Circular**") in relation to, among other things, the proposed amendments to the Articles of Association and the notice of extraordinary general meeting. Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcement and the Circular.

As set out in the Announcement, if the proposed amendments to the Articles of Association take effect, the board of directors shall include one member who is staff representative. and he/she shall be elected by the Company's employees through staff representative meetings, staff meetings or other forms of democratic election.

APPOINTMENT OF STAFF REPRESENTATIVE DIRECTOR

The board of directors hereby announces that, on 16 January 2025, staff representative meeting of the Company ("**Staff Representative Meeting**") has elected to appoint Ms. Liang Shuang ("**Ms. Liang**") as the staff representative director of the Company, which will become effective subject to the Shareholders' approval in respect of the proposed amendments to the Articles of Association at the extraordinary general meeting ("**EGM**") of the Company to be held on 23 January 2025.

The biographical details of Ms. Liang Shuang are as follows:

Ms. Liang Shuang (梁爽), aged 53, is a senior economist with a postgraduate degree in economic management. She started her career in August 1992 and has over 30 years of work and management experience in China's civil aviation industry. Ms. Liang joined Accounting Centre of China Aviation* (中國航空結算中心, currently Accounting Centre of China Aviation Limited Company* (中國航空結算有限責任公司)) in December 1998.

From November 2004 to February 2010, Ms. Liang served as the deputy general manager of the Human Resources Department of the Accounting Centre of China Aviation* (中國航空結算中心) and preside over the work. From February 2010 to August 2013, Ms. Liang served as deputy head of the office of the Company. From August 2013 to January 2014, Ms. Liang served as temporary deputy secretary of the party committee, temporary secretary of the disciplinary inspection committee and chairman of the labor union of the operation centre of the Company. From January 2014 to October 2016, Ms. Liang served as temporary deputy secretary of the party committee, temporary secretary of the disciplinary inspection committee, chairman of the labor union and deputy general manager of the operation centre of the Company. From October 2016 to January 2021, Ms. Liang served as secretary of the disciplinary inspection committee, chairman of the labor union and deputy general manager of the operation centre of the Company. Since October 2017, Ms. Liang has been a member of the disciplinary inspection committee of China TravelSky Holding Company* (中國民航信息集團公司), and a member of the disciplinary inspection committee of the Company. Since August 2020, she served as the director of labor union office of the Company. Since January 2022, she served as the vice-president of the full-time labor union of the Company. From January 2020 to 17 January 2024, Ms. Liang served as the staff representative supervisor of the Company.

Ms. Liang has confirmed that, save as disclosed above, as at the date of this announcement, (1) she 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) she does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) she 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 appointment of Ms. Liang 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 Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

If Ms. Liang's appointment takes effect, her term of office as the staff representative director of the Company will commence upon the date of the Shareholders' approval in respect of the proposed amendments to the Articles of Association at the EGM and expire on the date of the conclusion of the term of office of the board of directors or upon the staff representative meeting of the Company makes a new decision on the appointment and removal of staff representative director. After Ms. Liang's appointment becomes effective, the Company will enter into a service contract with Ms. Liang. The remuneration of Ms. Liang will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

UPDATE RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 1 January 2025 in relation to the matters relating to Rule 13.92 of the Listing Rules.

As stated in the Circular, the Company intends to convene an EGM on 23 January 2025 to approve, among other things, the proposed amendments to the Articles of Association. If the proposed amendments to the Articles of Association become effective upon the approval by the Shareholders, the appointment of Ms. Liang will also become effective thereupon. Under such circumstance, the composition of the board of directors of the Company shall comply with Rule 13.92 of the Listing Rules in relation to gender diversity of the board of directors from 23 January 2025. The Company will make further announcements in due course.

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

Beijing, the People's Republic of China
16 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.*