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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

(1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (2) CHANGE IN SUPERVISOR (3) THE ELECTION OF DIRECTOR AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

References are made to the circular dated 3 January 2025 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”) and the announcement dated 16 January 2025 (the “**Announcement**”) of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

I. POLL RESULTS OF THE EGM

The Board announces that the EGM was duly held at 9:30 a.m. on Thursday, 23 January 2025. The resolutions set out in the notice of the EGM dated 3 January 2025 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at 23 January 2025, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the EGM at the EGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and vote only against the resolutions as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolutions at the EGM. No parties have stated their intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

The executive Director, being Mr. Huang Rongshun (Chairman), and the independent non-executive Directors, being Mr. Liu Zehong, Mr. Chan Wing Tak Kevin, and Mr. Xu Hongzhi, and the employee representative Director candidate, being Ms. Liang Shuang, attended the EGM. The non-executive Directors, being Mr. Sun Yuquan, Mr. Qu Guangji, and Mr. Xi Sheng, were unable to attend the EGM due to other work arrangements.

The Company has appointed BDO China SHU LUN PAN Certified Public Accountants LLP, the PRC auditor of the Company, as the scrutineer to monitor the vote-taking procedures at the EGM. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and approve the resolution in relation to the appointment of Mr. Lyu Wei as the shareholder representative supervisor of the seventh Supervisory Committee (the term of office is the same as that of other members of the seventh Supervisory Committee) with effect from the conclusion of the EGM; and the cessation of Mr. Yang Jun to serve as the shareholder representative supervisor of the Company with effect from the approval granted at the EGM.	2,386,942,831 (97.09%)	71,519,856 (2.91%)	2,458,462,687
2.	To consider and approve the resolution in relation to the proposed adoption of amended Working Rules of the Board of Directors. Details are set out in the circular of the Company dated 3 January 2025.	2,152,670,674 (87.56%)	305,792,013 (12.44%)	2,458,462,687
Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association. Details are set out in the circular of the Company dated 3 January 2025.	2,118,345,599 (86.17%)	340,117,088 (13.83%)	2,458,462,687

II. CHANGE IN SUPERVISOR

Upon conclusion of the EGM, Mr. Lyu Wei became the shareholder representative Supervisor of the Company. For the biographical details of Mr. Lyu Wei, please refer to the announcement of the Company dated 28 August 2024.

The resignation of Mr. Yang Jun as the shareholder representative Supervisor became effective on the same date.

The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Yang Jun towards the Company during his tenure of office and extend a warm welcome to Mr. Lyu Wei for joining the Supervisory Committee.

III. THE ELECTION OF DIRECTOR AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

As disclosed above, the resolution in relation to the proposed amendments to the Articles of Association has been approved by the Shareholders at the EGM. Accordingly, the appointment of Ms. Liang Shuang as an employee representative Director has taken effect. For the biographical details of Ms. Liang Shuang, please refer to the announcement of the Company dated 16 January 2025.

The Company would like to take this opportunity to extend a warm welcome to Ms. Liang Shuang for joining the Board.

Following the effectiveness of the election of Ms. Liang Shuang, the composition of the Board has met the requirement of Rule 13.92 of the Listing Rules in relation to gender diversity of the Board.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
23 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;

Employee Representative Director: Ms. Liang Shuang.