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)

INSIDE INFORMATION
PROFIT WARNING FOR THE YEAR OF 2024

This announcement is made by TravelSky Technology Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

References are made to the announcements dated 20 July 2023, 7 August 2023 and 16 January 2024 of the Company (the "**Announcements**") in relation to, among others, the profit alerts for the first half of 2023 and the year of 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby informs the shareholders of the Company and potential investors that, based on the preliminary assessment by the Board of the internal unaudited consolidated management accounts of the Group and information on market conditions currently available, as compared to a net profit of approximately RMB1.45 billion for the year ended 31 December 2023 as disclosed in the annual results announcement for the year 2023, the Group is expected to record a net profit of not less than RMB2.05 billion, representing a year-on-year increase of not less than 41.4%. This was mainly attributable to the increase in revenue from the Group's aviation information technology services, accounting, settlement and clearing services, data network services and other related business segments as compared to that for the corresponding period of the previous year due to the resumption and development of China's civil aviation industry in 2024, as well as the significant increase in revenue from system integration services as compared to that for the corresponding period of the previous year due to the growth in the scale of the business of the airport construction projects and the progress of their implementation, etc., all of which led to an increase in the Group's net profit as compared to that for the corresponding period of the previous year.

The Board hereby reminds investors that the Company is still in the process of finalizing the Company's financial results for the year 2024, including but not limited to the review of the provision for impairment that has been made, if there is any change, the Company will perform information disclosure obligations according to relevant requirements under the Listing Rules in due course (if necessary). The information contained in this announcement is only preliminary assessment according to the internal management records of the Company and with reference to the information currently available, which has not been reviewed or audited by the auditors of the Company and the audit and risk management committee (supervisory committee) of the Company and may be subject to finalization and necessary adjustments. The relevant financial data disclosed by the Company only serve as preliminary and periodical data for investors' reference, which may differ from the figures to be disclosed in the audited consolidated financial statements to be published by the Company on an annual basis. The actual financial results of the Company for the year ended 31 December 2024, which may differ from those disclosed in this announcement due to changes in the market conditions during such period, will be disclosed in the annual results announcement of the Company for the year ended 31 December 2024 which is expected to be published by the end of March 2025.

Shareholders of the Company and potential investors should exercise caution when investing or dealing in the shares of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
14 February 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.*