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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 ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG
AND
CHANGE OF ADDRESS OF THE SERVICE OF
PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong and the address of the service of process and notices in Hong Kong will be changed to Room 2201–5, 22/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, with effect from 30 April 2025.

All shareholders of the Company and members of the public are kindly asked to take note of the Company’s aforesaid change of address.

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

Beijing, the People’s Republic of China
22 April 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.*