中国航信 TravelSky

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)

CONTINUING CONNECTED TRANSACTIONS: NEW DATA CENTER RACKS TENANCY CONTRACT AND NEW DATA CENTER ANCILLARY SERVICES CONTRACT

References are made to the announcements of the Company dated 1 September 2022 and 28 December 2022 in relation to, among other things, (1) the entering into of the Previous Racks Tenancy Contract between the Company and CTCD, pursuant to which CTCD agreed to lease the racks in the server room 2FM3 of Jiaxing Data Center to the Company for a term of three years commencing from 1 September 2022 and ending on 31 August 2025; and (2) the entering into of the Supplemental Agreement to the Previous Racks Tenancy Contract between the Company and CTCD, pursuant to which CTCD agreed to lease the racks in the server rooms 2FM1 and 2FM4 of Jiaxing Data Center to the Company for a term commencing from 1 January 2023 and ending on 31 August 2025. On 1 January 2023, the Company entered into the Previous Ancillary Services Contract with CTCD, pursuant to which CTCD agreed to lease the ancillary sites for production and living areas in Jiaxing Data Center to the Company for a term commencing from 1 January 2023 and ending on 31 August 2025.

On 29 April 2025, (1) the Company and CTCD entered into the New Data Center Racks Tenancy Contract, pursuant to which CTCD agreed to lease the racks in the server rooms 2FM1, 2FM3, 2FM4, 3FM3 and 4FM3 of Jiaxing Data Center to the Company for a term of three years commencing from 1 May 2025 and ending on 30 April 2028. Upon the New Data Center Racks Tenancy Contract becoming effective, the Previous Racks Tenancy Contract and its Supplemental Agreement will be terminated early on 30 April 2025; and (2) the Company and CTCD entered into the New Data Center Ancillary Services Contract, pursuant to which CTCD agreed to lease the ancillary sites and ancillary facilities for production, living, office, etc. in Jiaxing Data Center to the Company for a term of three years commencing from 1 May 2025 and ending on 30 April 2028. Upon the New Data Center Ancillary Services Contract becoming effective, the Previous Ancillary Services Contract will be terminated early on 30 April 2025.

CTHCL is a promoter and a substantial Shareholder of the Company which holds approximately 29.55% of the issued share capital of the Company as at the date of this announcement. CTCD is a wholly-owned subsidiary of CTHCL and thus a connected person of the Company. As such, the transactions contemplated under the New Data Center Racks Tenancy Contract and the New Data Center Ancillary Services Contract constitute continuing connected transactions of the Company under the Listing Rules.

Since the highest applicable percentage ratio calculated with reference to the annual caps of rack rental under the New Data Center Racks Tenancy Contract and the annual caps of ancillary sites and ancillary facilities rental under the New Data Center Ancillary Services Contract exceeds 0.1% but is less than 5%, such transactions are subject to the reporting, annual review and announcement requirements but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

Since the highest applicable percentage ratio calculated with reference to the annual caps of the additional charges under the New Data Center Racks Tenancy Contract is less than 0.1%, such transactions are fully exempt from the reporting, announcement, annual review and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

1. INTRODUCTION

References are made to the announcements of the Company dated 1 September 2022 and 28 December 2022 in relation to, among other things, (1) the entering into of the Previous Racks Tenancy Contract between the Company and CTCD, pursuant to which CTCD agreed to lease the racks in the server room 2FM3 of Jiaxing Data Center to the Company for a term of three years commencing from 1 September 2022 and ending on 31 August 2025; and (2) the entering into of the Supplemental Agreement to the Previous Racks Tenancy Contract between the Company and CTCD, pursuant to which CTCD agreed to lease the racks in the server rooms 2FM1 and 2FM4 of Jiaxing Data Center to the Company for a term commencing from 1 January 2023 and ending on 31 August 2025. On 1 January 2023, the Company entered into the Previous Ancillary Services Agreement with CTCD, pursuant to which CTCD agreed to lease the ancillary sites for production and living areas in Jiaxing Data Center to the Company for a term commencing from 1 January 2023 and ending on 31 August 2025.

On 29 April 2025, (1) the Company and CTCD entered into the New Data Center Racks Tenancy Contract, pursuant to which CTCD agreed to lease the racks in the server rooms 2FM1, 2FM3, 2FM4, 3FM3 and 4FM3 of Jiaxing Data Center to the Company for a term of three years commencing from 1 May 2025 and ending on 30 April 2028. Upon the New Data Center Racks Tenancy Contract becoming effective, the Previous Racks Tenancy Contract and its Supplemental Agreement will be terminated early on 30 April 2025; and (2) the Company and CTCD entered into the New Data Center Ancillary Services Contract, pursuant to which CTCD has agreed to lease the ancillary sites and ancillary facilities for production, living, office, etc. in Jiaxing Data Center to the Company for a term of three years commencing from 1 May 2025 and ending on 30 April 2028. Upon the New Data Center Ancillary Services Contract becoming effective, the Previous Ancillary Services Agreement will be terminated early on 30 April 2025.

2. PRINCIPAL TERMS OF THE NEW DATA CENTER RACKS TENANCY CONTRACT

Date: 29 April 2025

Parties:
(1) CTCD, as lessor; and
(2) the Company, as tenant

Rented areas: 1,246 racks in the server rooms of Jiaxing Data Center including 263 racks in the server room 2FM1, 250 racks in the server room 2FM3, 233 racks in the server room 2FM4, 250 racks in the server room 3FM3 and 250 racks in the server room 4FM3.

Term: three years from 1 May 2025 and ending on 30 April 2028.

The Company has the right to renew the term by negotiating with CTCD one month prior to expiry of the term.

Rack rental fees:
(1) The categories and prices (tax inclusive, and the tax rate is 6%) of the specific racks for renting in the server rooms 2FM1, 2FM3, 3FM3 and 4FM3 are as follows:

(i) 3KW racks, RMB3,975 per rack per month;

(ii) 4KW racks, RMB4,700 per rack per month;

(iii) 5KW racks, RMB5,425 per rack per month;

(iv) 6KW racks, RMB7,050 per rack per month;

(2) The categories and prices (tax inclusive, and the tax rate is 6%) of the specific racks for renting in the server room 2FM4 are as follows:

(i) 3KW racks, RMB3,675 per rack per month;

(ii) 4KW racks, RMB4,400 per rack per month;

(iii) 5KW racks, RMB5,125 per rack per month;

(iv) 8KW racks, RMB9,100 per rack per month.

Since the commencement date of the lease term, CTCD will charge the rack rental fees according to the number of racks used by the Company and the actual number of days of use of racks on a monthly basis.

Rental fees for each batch of racks for the first month = (monthly fees)* (actual number of days to use the racks/number of days during the month), which shall be rounded up to the nearest whole number. The fees will be charged normally on a monthly basis from the next month.

From the commencement date of the lease period, the Company will charge a discounted unit price of RMB2,256 (tax inclusive, and the tax rate is 6%) per rack per month for the reserved racks in the server room module 2FM1, 2FM3, 3FM3 and 4FM3 that have not been activated for use by the Company; and a discounted unit price of RMB1,956 (tax inclusive, and the tax rate is 6%) per rack per month for the reserved racks in the server room module 2FM4 that have not been activated for use by the Company.

Additional charges:	The total power rating of the electrical equipment on a single rack does not in principle exceed the power limit of that rack; if exceed, additional fees for the excess thereof shall be charged at a price of RMB219/A/month (tax inclusive, and tax rate is 6%).
Payment term:	The rack rental fees shall be settled on a basis of calendar quarter. The Company shall pay the fees of last quarter to CTCD within 30 calendar days upon the receipt of invoice specifically used for value-added tax from CTCD. Any additional charges incurred shall be settled together.

Conditions precedent:	The New Data Center Racks Tenancy Contract shall become effective on the date when it is signed and sealed by both parties. Upon the New Data Center Racks Tenancy Contract becoming effective, the Previous Racks Tenancy Contract and its Supplementary Agreement shall be terminated early on 30 April 2025.

3. PRINCIPAL TERMS OF THE NEW DATA CENTER ANCILLARY SERVICES CONTRACT

Date: 29 April 2025

Parties:

(1) CTCD, as lessor; and

(2) the Company, as tenant

Rented areas: Ancillary sites and ancillary facilities for production, living, office, etc. in Jiaxing Data Center (the property owner is CTCD)

Validity of the Contract: The term of the New Data Center Ancillary Services Contract is three years, commencing from 1 May 2025 and ending on 30 April 2028.

The Company has the right to enter into negotiations with CTCD for a renewal of the contract one month before the end of the validity period.

Rent, rental period and payment terms:

(1) Additional ancillary leasing services for production and office areas

(i) The prices for newly-leased ancillary sites for production and office areas are as follows (the unit price includes tax at the rate of 9%):

Items	**Categories**	**Unit price** *(RMB/sq. m./day)*	**Rented area** *(sq. m.)*
Production area	Equipment Control Center (ECC) and Warroom	20.02	796
Office area	Certain offices on the 1–3 floors of the North Block, Building 0004	1.99	1,319

(ii) The prices of the ancillary equipment for the newly-leased production area are as follows (the unit price includes tax at the rate of 13%):

Items	**Categories**	**Unit price** *(RMB/day)*
Ancillary equipment for production area	Equipment and other value-added services	2,717.18

Under the New Data Center Ancillary Services Contract, the Company and CTCD will enter into a separate ancillary service order form, and the lease term shall commence from the commencement date as specified in the order form signed by both parties and end on 30 April 2028. Both parties agree that the annual rent for the new production and office areas shall be paid in full by the Company to CTCD within 60 calendar days from the commencement date of the lease, and that the annual rent for subsequent years shall be paid in full by the Company to CTCD before 31 January of the relevant year.

(2) Additional ancillary leasing services for office

The prices for the additional ancillary sites for office are as follows (the unit price includes tax at the rate of 9%):

Items	**Categories**	**Unit price** *(RMB/ sq. m./ day)*	**Rented area** *(sq. m.)*
Office area	Additional Office Premise on 1st Floor, South Block, Building 0004 (1 room)	1.99	180

Under the New Data Center Ancillary Services Contract, the Company and CTCD will enter into a separate ancillary service order form, and the lease term shall commence from the commencement date as specified in the order form signed by both parties and end on 30 April 2028. Both parties agree that the annual rent for the new ancillary sites for office shall be paid in full by the Company to CTCD within 60 calendar days from the commencement date of the lease, and that the annual rent for subsequent years shall be paid in full by the Company to CTCD before 31 January of the relevant year.

(3) Additional ancillary leasing services for living area

The prices for the additional ancillary sites for living area are as follows (the unit price includes tax at the rate of 9%):

Items	**Categories** *(RMB/sq. m./day)*	**Rented area** *sq. m.*
Two-room dormitories (25 dormitories)	1.128	Approximately 2,000

Under the New Data Center Ancillary Services Contract, the Company and CTCD will enter into a living ancillary space service order for each subsequent accommodation requirement, confirming the specific number of occupants and requirements, and will adhere to the living ancillary space service order. Both parties agree that the first year's rent for the newly-leased living area shall be paid in full by the Company to CTCD within 60 calendar days from the date of signing the living ancillary space service order, and that the annual rent for subsequent years shall be paid in full by the Company to CTCD before 31 January of the relevant year.

(4) Renewal of ancillary leasing services for production and living areas

The prices for the renewed lease of ancillary sites in the production and living areas are as follows (the unit price includes tax at the rate of 9%):

Categories	**Unit price** *(RMB/sq. m./day)*	**Rented area** *(sq. m.)*
ECC	20.02	99
Spare parts warehouse	4.18	500
Office Premise (6 rooms)	0.99	590
Two-room dormitories (4 dormitories)	1.09	267

Under the New Data Center Ancillary Services Contract, the Company and CTCD will enter into a separate ancillary service order form, and the lease term shall commence from the commencement date as specified in the order form signed by both parties and end on 30 April 2028. Both parties agree that the annual rent for the production and office area shall be paid in full by the Company to CTCD within 60 calendar days from the commencement date of the lease, and that the annual rent for subsequent years shall be paid in full by the Company to CTCD before 31 January of the relevant year.

Conditions precedent: The New Data Center Ancillary Services Contract shall become effective on the date it is signed and sealed by both parties. Upon the New Data Center Ancillary Services Contract becoming effective, the Previous Ancillary Services Contract shall be terminated early on 30 April 2025.

4. HISTORICAL TRANSACTION AMOUNTS

(1) Historical transaction amounts under the Previous Racks Tenancy Contract and its Supplemental Agreement

Set out below are the historical transaction amounts and annual caps of rack rentals and additional charges under the Previous Racks Tenancy Contract and its Supplemental Agreement between the Company and CTCD for the period from 1 September 2022 to 31 December 2024:

	From 1 September 2022 to 31 December 2022		**From 1 January 2023 to 31 December 2023**		**From 1 January 2024 to 31 December 2024**	
	Historical transaction amount *(RMB)*	***Annual cap*** *(RMB)*	***Historical transaction amount*** *(RMB)*	***Annual cap*** *(RMB)*	***Historical transaction amount*** *(RMB)*	***Annual cap*** *(RMB)*
Rack rental	2,128,000	5,000,000	32,763,000	41,000,000	39,616,000	40,000,000
Additional charges	0	1,000,000	0	1,000,000	0	1,000,000

From 1 January 2025 to the date of this announcement, the historical transaction amount of rack rental and additional charges under the Previous Racks Tenancy Contract and the Supplemental Agreement have not exceeded the relevant annual caps.

(2) Historical transaction amounts under the Previous Ancillary Services Contract

On 1 January 2023, the Company entered into the Previous Ancillary Services Contract with CTCD, pursuant to which CTCD agreed to lease the ancillary sites for production and living areas in Jiaxing Data Center to the Company for a term commencing from 1 January 2023 and ending on 31 August 2025. As the Previous Ancillary Services Contract is a fixed-term contract, pursuant to CASBE, the Company recognized a one-off right-of-use asset of RMB4.76 million on the date of the entering into of the Previous Ancillary Services Contract. As the highest applicable percentage ratio calculated with reference to the value of the right-of-use asset is less than 0.1%, the transactions conducted under the Previous Ancillary Services Contract were fully exempted from compliance with the requirements of Chapter 14A of the Listing Rules.

5. ANNUAL CAPS AND BASIS OF DETERMINATION OF THE ANNUAL CAPS

(1) Annual Caps*Note*

Annual caps of the continuing connected transactions under the New Data Center Racks Tenancy Contract:

	From 1 January 2025 to 31 December 2025 *(RMB)*	From 1 January 2026 to 31 December 2026 *(RMB)*	From 1 January 2027 to 31 December 2027 *(RMB)*	From 1 January 2028 to 30 April 2028 *(RMB)*
Rack rental	60,000,000	60,000,000	60,000,000	20,000,000
Additional charges	1,000,000	1,000,000	1,000,000	400,000

Annual caps of the continuing connected transactions under the New Data Center Ancillary Services Contract:

	From 1 January 2025 to 31 December 2025 *(RMB)*	From 1 January 2026 to 31 December 2026 *(RMB)*	From 1 January 2027 to 31 December 2027 *(RMB)*	From 1 January 2028 to 30 April 2028 *(RMB)*
Rental of ancillary sites and ancillary facilities	10,000,000	10,000,000	10,000,000	4,000,000

Notes: (1) Pursuant to CASBE, the racks leased under the New Data Center Racks Tenancy Contract will be recognized as right-of-use assets. Annual caps of the rack rental are set based on the total value of the right-of-use assets of racks expected to be leased by the Company in each year, which is calculated with reference to the total annual rentals of racks leased by the Company each year throughout the lease term, and based on discount of the Company's incremental borrowing rate.

(2) Pursuant to CASBE, the additional charges will be directly included in costs due to failing to meet the definition of lease payment, and its annual caps shall be maximum amount of the additional charges to be paid by the Company to CTCD during relevant period.

(3) Pursuant to CASBE, the ancillary sites and ancillary facilities leased under the New Data Center Ancillary Services Contract will be recognized as right-of-use assets. Annual caps of the rental of ancillary sites and ancillary facilities are set based on the total value of the right-of-use assets of ancillary sites and ancillary facilities expected to be leased by the Company in each year, which is calculated with reference to the total annual rentals of ancillary sites and ancillary facilities leased by the Company each year throughout the lease term, and based on discount of the Company's incremental borrowing rate.

(2) Basis of determination of the annual caps

The annual caps of rack rental are determined based on the following factors: In order to satisfy the needs of new production and operation, remote disaster recovery and customer service, the Company will lease additional racks in server rooms 3FM3 and 4FM3 of Jiaxing Data Center in addition to the racks in server rooms 2FM1, 2FM3 and 2FM4 of Jiaxing Data Center, amounting to a total of 1,246 racks and the estimated annual rental fees are calculated based on the unit price of the rack rental and the planned rack installations for the next three years. Annual caps of the rack rental are set based on the total value of the right-of-use assets of racks expected to be leased by the Company in each year, which is calculated with reference to the total annual rentals of racks leased by the Company each year throughout the lease term, and based on discount of the Company's incremental borrowing rate. In addition, annual caps of the rack rental will provide adequate buffer for the rising usage rate of the racks due to the expected growth of the business of the Company in the future.

The annual caps of additional charges are determined with consideration of the possible requirement for overloaded operation during the lease term.

The annual caps of ancillary services are determined based on the following factors: As the Company's demand for technology research and development in production and operations continues to increase, the Company's server rooms and ancillary resources are becoming increasingly tight. Based on such demand, the Company will lease additional ancillary sites and ancillary facilities for production, living, office, etc. in Jiaxing Data Center on the basis of the ancillary sites and ancillary facilities previously leased in Jiaxing Data Center, and the estimated total annual rentals shall be calculated on the basis of the unit price of ancillary sites and ancillary facilities and the rental plan for the next three years. Annual caps of the rental of ancillary sites and ancillary facilities are set based on the total value of the right-of-use assets of ancillary sites and ancillary facilities expected to be leased by the Company in each year, which is calculated with reference to the total annual rentals of ancillary sites and ancillary facilities leased by the Company each year throughout the lease term, and based on discount of the Company's incremental borrowing rate. In addition, annual caps of the rental of ancillary sites and ancillary facilities will provide adequate buffer for the rising usage rate of the ancillary sites and ancillary facilities due to the expected growth of the business of the Company in the future.

6. REASONS FOR AND BENEFITS OF THE TRANSACTIONS

Jiaxing Data Center has been used for remote system backups and customer services by members of the Group, such as the Company's departments, subsidiaries, etc. It is in the interests of the Company to lease and use Jiaxing Data Center for satisfying the needs of the Company's production and operation and the continuous upgrade of remote disaster recovery and related office support due to its location and size being able to satisfy the needs of the Company.

The Directors (including the independent non-executive Directors) are of the view that the transactions under the New Data Center Racks Tenancy Contract and the New Data Center Ancillary Services Contract are conducted in the ordinary and usual course of business of the Group and on normal commercial terms, and the terms thereof are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

7. IMPLICATIONS UNDER THE LISTING RULES

CTHCL is a promoter and a substantial Shareholder of the Company which holds approximately 29.55% of the issued share capital of the Company as at the date of this announcement. CTCD is a wholly-owned subsidiary of CTHCL and thus a connected person of the Company. As such, the transactions contemplated under the New Data Center Racks Tenancy Contract and the New Data Center Ancillary Services Contract constitute continuing connected transactions of the Company under the Listing Rules.

Since the highest applicable percentage ratio calculated with reference to the annual caps of rack rental under the New Data Center Racks Tenancy Contract and the annual caps of ancillary sites and ancillary facilities rental under the New Data Center Ancillary Services Contract exceeds 0.1% but is less than 5%, such transactions are subject to the reporting, annual review and announcement requirements but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

Since the highest applicable percentage ratio calculated with reference to the annual caps of the additional charges under the New Data Center Racks Tenancy Contract is less than 0.1%, such transactions are fully exempt from the reporting, announcement, annual review and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

Mr. Huang Rongshun, the executive Director of the Company, and Ms. Liang Shuang, the employee representative Director, both of whom hold positions in CTHCL, have abstained from voting on the Board resolution to approve the transactions under the New Data Center Racks Tenancy Contract and the New Data Center Ancillary Services Contract. Except for the above, none of the Directors has a material interest in the transactions contemplated under the New Data Center Racks Tenancy Contract and the New Data Center Ancillary Services Contract and none of them has abstained from voting on the relevant Board resolution.

According to CASBE, the termination of the Previous Racks Tenancy Contract and the Supplemental Agreement and the Previous Ancillary Services Contract will result in a decrease in the amount of the right-of-use assets recognized by the Company, which will be deemed as a disposal of assets under the Listing Rules. As the highest applicable percentage ratio (as defined in the Listing Rules) calculated based on the value of the remaining right-of-use assets in respect of the disposal of assets is less than 0.1%, such disposal of assets is fully exempted from the requirements of Chapter 14A under the Listing Rules. Neither the Company nor CTCD is required to pay any penalty or compensation to the other party due to the termination of the Previous Racks Tenancy Contract and the Supplemental Agreement and the Previous Ancillary Services Contract.

8. GENERAL INFORMATION

Information on the Group

The Group is principally engaged in the provision of aviation information technology services in the PRC as well as the provision of settlement and clearing services and information system development and support services to domestic and worldwide airline companies.

Information on CTCD

CTCD is principally engaged in real estate and data center development and management, data processing and storage services. As at the date of this announcement, CTCD is a wholly-owned subsidiary of CTHCL.

Information on CTHCL

CTHCL is a wholly PRC state-owned enterprise. As at the date of this announcement, it is a substantial Shareholder of the Company and holds approximately 29.55% of the total issued share capital of the Company. It is principally engaged in the management of the state-owned assets and state-owned equity interests resulting from investments of the State in the group companies and its invested entities.

9. DEFINITIONS

In this announcement, the following expressions shall have the meaning set out below unless the context requires otherwise:

"A"	Ampere, the base unit of electric current
"Board"	the board of Directors
"CASBE"	China Accounting Standards for Business Enterprises (中國企業會計準則)
"Company"	TravelSky Technology Limited, a company incorporated under the laws of the PRC whose H shares are listed on the Main Board of the Stock Exchange and whose American depositary shares are traded on the over-the-counter market in the United States of America
"connected person"	has the same meaning as ascribed to it under the Listing Rules
"CTCD"	China TravelSky Cloud Data Company Limited* (中航信雲數據有限公司), a company incorporated under the laws of the PRC with limited liability
"CTHCL"	China TravelSky Holding Company Limited* (中國民航信息集團有限公司), a substantial Shareholder of the Company as at the date of this announcement
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"Jiaxing Data Center"	the data center of CTCD located at 1177 Yatai Road, Nanhu District, Jiaxing, Zhejiang, the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"New Data Center Ancillary Services Contract"	the Data Center Ancillary Services Contract on a Disaster Recovery Project of TravelSky entered into between the Company and CTCD on 29 April 2025, pursuant to which CTCD agreed to lease the ancillary sites and ancillary facilities for production, living, office, etc. of Jiaxing Data Center to the Company

"New Data Center Racks Tenancy Contract"	the Data Center IDC (Internet Data Center) Racks Tenancy Contract on a Disaster Recovery Project of TravelSky entered into between the Company and CTCD on 29 April 2025, pursuant to which CTCD agreed to lease racks in the server rooms 2FM1, 2FM3, 2FM4, 3FM3 and 4FM3 of Jiaxing Data Center to the Company
"PRC"	the People's Republic of China
"Previous Ancillary Services Contract"	the Data Center Ancillary Services Contract on a Disaster Recovery Project of TravelSky entered into between the Company and CTCD on 1 January 2023, pursuant to which CTCD agreed to lease the ancillary sites for production and living areas of Jiaxing Data Center to the Company
"Previous Racks Tenancy Contract"	the Data Center IDC Tenancy Contract on a Disaster Recovery Project of TravelSky entered into between the Company and CTCD on 1 September 2022, pursuant to which CTCD agreed to lease racks in the server room 2FM3 of Jiaxing Data Center to the Company
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	the shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supplemental Agreement"	the supplemental agreement to the Data Center IDC Tenancy Contract on a Disaster Recovery Project of TravelSky entered into between the Company and CTCD on 28 December 2022, pursuant to which CTCD agreed to additionally lease racks in the server rooms 2FM1 and 2FM4 of Jiaxing Data Center to the Company
"%"	per cent

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
29 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.*