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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)

FURTHER ANNOUNCEMENT IN RELATION TO PROPOSED CHANGE IN NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of TravelSky Technology Limited (the “**Company**”) dated 28 August 2024 (the “**Announcement**”), in relation to the appointment of Mr. Cheng Guowei (“**Mr. Cheng**”) as a non-executive Director of the Company in replacement of Mr. Xi Sheng (“**Mr. Xi**”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, due to internal work re-allocation in China Eastern Air Holding Company Limited (“**CEA Holding**”), being a shareholder of the Company, Mr. Xi shall cease to be a non-executive Director of the Company as proposed by CEA Holding (the “**Proposed Resignation**”). At the same time, when Mr. Xi ceases to be a Director of the Company, his position as a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Company will also be terminated. Mr. Xi has confirmed that he has no disagreement with the Board, and there are no matters relating to his Proposed Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board hereby announces that, due to internal work re-allocation in CEA Holding, as nominated by CEA Holding, the Board further proposed that Ms. He Xiaoqun (“**Ms. He**”) shall be appointed as a non-executive Director of the Company (the “**Proposed Appointment**”) in place of Mr. Cheng to replace Mr. Xi. The Board also resolved that Ms. He will be a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Ms. He are as follows:

Ms. He Xiaoqun, aged 52, is currently a vice president and member of the Party Group of CEA Holding, a vice president and a member of the Standing Committee of the Party Committee of China Eastern Airlines Corporation Limited (“CEA”, a company listed on the Main Board of the Hong Kong Stock Exchange and the Shanghai Stock Exchange; Stock Code: 00670 (Hong Kong Stock Exchange); 600115 (Shanghai Stock Exchange)). Ms. He joined the civil aviation industry in 2001 and held the positions as the general manager of the human resources department of China Southern Airlines Company Limited (“CSA”, a company listed on the Main Board of the Hong Kong Stock Exchange and the Shanghai Stock Exchange; Stock Code: 001055 (Hong Kong Stock Exchange); 600029 (Shanghai Stock Exchange)), the general manager of the human resources department of China Southern Air Holding Company Limited, the chairperson and the secretary of the Party Committee of China Southern Airlines Cargo Logistics (Guangzhou) Co., Ltd., the vice president and the secretary of the Party Committee of the Engineering Technology Branch (Aircraft Engineering Department) of CSA. Since December 2024, she has been serving as a vice president and member of the Party Group of CEA Holding and a member of the Standing Committee of the Party Committee of CEA. Since January 2025, she has been concurrently serving as a vice president of CEA. Ms. He graduated from Xiamen University with a master’s degree in economics as well as an executive master’s degree in business administration from Tsinghua University. She is an economist.

Ms. He 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, as at the date of this announcement, the Board is not aware of any other matter in respect of the Proposed Appointment of Ms. He 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 Hong Kong Stock Exchange or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Ms. He will become effective subject to the Shareholders’ approval at the general meeting of the Company. A circular containing the details of Ms. He will be published and/or despatched to the Shareholders in due course. The Proposed Resignation of Mr. Xi will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Ms. He from the Shareholders.

The term of the office of Ms. He as a non-executive Director of the Company will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Ms. He after the Proposed Appointment is approved by the Shareholders. The remuneration of Ms. He will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

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

Beijing, the People's Republic of China
8 May 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.