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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 APPOINTMENT OF VICE GENERAL MANAGERS

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that Mr. Du Xiaoming and Mr. Yu Bo are appointed as vice general managers of the Company with effect from 4 June 2025.

The biographical details of Mr. Du Xiaoming and Mr. Yu Bo are as follows:

Mr. Du Xiaoming, aged 44, graduated from Tianjin University majoring in computer architecture and consecutively obtained a master’s degree in engineering and a doctoral degree from Tianjin University. Mr. Du joined the Company in April 2007 and worked in the aeronautical information products integration department. From June 2010 to April 2014, he consecutively served as the deputy general manager, acting general manager and general manager of Dalian TravelSky Airport Network Co., Ltd. under the Company. From April 2014 to August 2018, Mr. Du served as the general manager of Hainan Civil Aviation Cares Co., Ltd. under the Company. From August 2018 to April 2025, Mr. Du served as the deputy general manager, general manager and deputy secretary of the Party General Branch of the airport business department (currently known as airport digital products business department) of the Company. Since April 2025, Mr. Du has been a member of the Standing Committee of the Party Committee of China TravelSky Holding Company Limited and since May 2025, he has been a member of the Standing Committee of the Party Committee of the Company.

Mr. Yu Bo, aged 43, graduated from the School of Applied Mathematics of the University of Electronic Science and Technology of China majoring in information and computer science and obtained a master’s degree in business administration from University College London in the United Kingdom. From July 2004 to February 2010, Mr. Yu successively worked in the reservation department, research and development department and aviation business department of the Company. From February 2010 to August 2016, Mr. Yu was the deputy general manager of the Civil Aviation Cares of Qingdao Ltd. of the Company. From August 2016 to April 2024, Mr. Yu consecutively served as the secretary of the Party Branch and general manager of the Civil Aviation

Cares Technology of Xinjiang Ltd. under the Company, and the general manager and the deputy secretary of the Party General Branch of the information services department of the Company. From April 2024 to April 2025, Mr. Yu served as the general manager of the information services department of the Company as well as the chairman of the board of directors and secretary of the Party Branch of China TravelSky Cloud Data Company Limited. Since April 2025, Mr. Yu has been a member of the Standing Committee of the Party Committee of China TravelSky Holding Company Limited, and since May 2025, he has been a member of the Standing Committee of the Party Committee of the Company.

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

Beijing, the People's Republic of China
4 June 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.*