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
(1)PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE
AND
(2)PROPOSED AMENDMENTS TO THE WORKING RULES OF THE BOARD OF DIRECTORS

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Board proposes to amend the Articles of Association and the proposed amendments are mainly based on the requirements of the Company Law and domestic and overseas regulatory requirements, and are made with reference to the actual circumstances of the Company. Details of the proposed amendments are set out in the Appendix to this announcement.

Upon completion of the amendments to the Articles of Association, the Company will no longer have a Supervisory Committee or Supervisors. The Audit and Risk Management Committee (Supervisory Committee) under the Board will be renamed as the Audit Committee and will exercise the powers and functions of the Supervisory Committee as stipulated in the Company Law. Correspondingly, the Working Rules of the Supervisory Committee will be abolished. All current Supervisors of the Company will be deemed to have resigned and become effective upon completion of the amendments to the Articles of Association.

PROPOSED AMENDMENTS TO THE WORKING RULES OF THE BOARD OF DIRECTORS

The Board proposes to amend the Working Rules of the Board of Directors to align with the proposed amendments to the Articles of Association. Details of the proposed amendments are set out in Appendix to this announcement.

GENERAL

The proposed amendments to the Articles of Association and abolishment of the Supervisory Committee and the proposed amendments to the Working Rules of the Board of Directors are subject to the approval of the Shareholders at the general meeting of the Company. The Company will send a circular setting out the details of the proposed amendments to the Articles of Association and abolishment of the Supervisory Committee and the proposed amendments to the Working Rules of the Board of Directors to the Shareholders as soon as practicable.

The Board considers that the proposed amendments to the Articles of Association and abolishment of the Supervisory Committee and the proposed amendments to the Working Rules of the Board of Directors are in the interests of the Company and the Shareholders as a whole.

DEFINITIONS

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

"Articles of Association"	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
"Board"	the board of Directors of the Company
"Company"	TravelSky Technology Limited, a company incorporated under the laws of the PRC whose 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
"Company Law"	the Company Law of the People's Republic of China
"Shareholders"	the shareholders of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supervisor(s)"	the supervisor(s) of the Company
"Supervisory Committee"	the supervisory committee of the Company

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
21 August 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 Ms. He Xiaoqun;*
Independent Non-executive Directors:	*Mr. Liu Zehong, Mr. Chan Wing Tak Kevin, and Mr. Xu Hongzhi;*
Employee Representative Director:	*Ms. Liang Shuang.*

Amendment to the Articles of Association (Effective upon the approval by shareholders' meeting)			
Before amendment (original text)		**After amendment**	
Article 92	…… The board of directors shall set up special committees in respect of strategic, audit and risk management, remuneration and evaluation, nomination and other areas according to its needs.	Article 92	…… ~~The board of directors shall set up special committees in respect of strategic, audit and risk management, remuneration and evaluation, nomination and other areas according to its needs.~~
Article 97	Board meetings shall be convened by the chairman of the board at least twice a year and a notice shall be given to all directors 10 days before the date of the meeting. The chairman of the board of directors has the right to convene an extraordinary board meeting (if necessary). Shareholders representing more than one-tenth of the voting rights or more than one-third of the members of the board of directors or the supervisory committee may submit proposals to the board of directors for the convening of an extraordinary board meeting. Extraordinary board meetings shall not be subject to the restriction regarding the notice of meeting in Article 98. The chairman of the board shall convene and preside over the board meetings within ten days upon the receipt of the proposal. ……	Article 97	Board meetings shall be convened by the chairman of the board at least twice a year and a notice shall be given to all directors 10 days before the date of the meeting. The chairman of the board of directors has the right to convene an extraordinary board meeting (if necessary). Shareholders representing more than one-tenth of the voting rights or more than one-third of the members of the board of directors or the audit committee ~~supervisory committee~~ may submit proposals to the board of directors for the convening of an extraordinary board meeting. Extraordinary board meetings shall not be subject to the restriction regarding the notice of meeting in Article 98. The chairman of the board shall convene and preside over the board meetings within ten days upon the receipt of the proposal. ……
Article 105	…… The scope of duties of and responsibilities of the secretary of the board of directors: …… (9)He/she shall perform the supervisory function in coordinating the provision of necessary information to the Company's supervisory committee and other verification organizations, and assist proper investigation concerning the performance of fiduciary duty by the treasurers, directors and president of the Company. ……	Article 105	…… The scope of duties of and responsibilities of the secretary of the board of directors: …… (9)He/she shall perform the supervisory function in coordinating the provision of necessary information to the Company's audit committee ~~supervisory committee~~ and other verification organizations, and assist proper investigation concerning the performance of fiduciary duty by the treasurers, directors and president of the Company. ……
Delete the words "supervisory committee" or "supervisor(s)" in Article 9, 52, 60, 123, 125 to 134, 136, 138 to 140, 145, 189 and in chapter 14.			

Delete Article 114 to 122 under Chapter 13 "Supervisory Committee".	
Add a new chapter after Chapter 10 "Board of Directors", namely Chapter 11 "Special Committees of the Board", comprising Article 104 to 110. As a result of the addition, the numbering of subsequent chapters and articles shall be adjusted accordingly in sequential order.	
Article 104	The Company's board of directors shall establish special committees such as audit committee, strategy and investment committee, nomination committee and remuneration and appraisal committee, which shall perform their duties in accordance with the Articles and the authorization of the board of directors. The working rules of the special committees shall be formulated by the Board.
Article 105	Each special committee under the board of directors shall consist of at least three directors as members, with each committee appointing a chairperson responsible for convening committee meetings. The members of the audit committee shall be directors who do not serve as senior management personnel within the Company, with independent directors constituting a majority. Typically, the chairperson of the audit committee shall be an independent director with extensive professional experience in finance, accounting, and risk management. Independent directors shall constitute the majority of the strategy and investment committee and the nomination committee, and the chairperson of each committee shall be the chairperson of the board of directors. The remuneration and appraisal committee shall be composed of independent directors, with an independent director serving as its chairperson.
Article 106	The Company's board of directors shall establish an audit committee to exercise the powers and functions of the supervisory committee as stipulated in the Company Law. The audit committee is responsible for reviewing the Company's financial information and its disclosure, supervising and evaluating the internal and external auditing work and internal control, and the following matters shall be submitted to the board of directors for consideration after being approved by a majority of all members of the audit committee: (1) to review the Company's annual and interim financial report, and consider the Company's significant accounting policies or accounting estimates and changes thereto; (2) to evaluate the effectiveness of the work of internal audit departments and check the internal control and risk control work related to connected transactions; (3) to appoint or dismiss the chief accountant of the Company; (4) to appoint or dismiss the accounting firm that undertakes the Company's audit; (5) other matters stipulated in laws, administrative regulations, regulatory rules of the place where the securities of the Company are listed and the Articles.
Article 107	The audit committee shall hold at least two meetings every year, and may hold an extraordinary meeting when two or more members propose, or when the convener deems it necessary. The quorum of the meeting of the audit committee shall require the presence of more than two-thirds of the members. Resolutions of the audit committee shall be decided on a one-person, one-vote basis. Resolutions made by the audit committee shall be passed by a majority of the members of the audit committee. The audit committee shall prepare meeting minutes for its resolutions in accordance with the regulations, and the members of the audit committee attending the meeting shall sign on the meeting minutes.

Article 108	The strategy and investment committee is responsible for studying and making recommendations on the Company's strategic planning and reform and restructuring initiatives. The strategy and investment committee's primary duties are: (1) to study and make recommendations on the medium- to long-term development strategic planning and sustainable development strategic of the Company; (2) to study and make recommendations on major business adjustments, significant capital operations and asset management projects which require the approval of the board of directors; (3) to study and make recommendations on other major issues that may affect the development of the Company; (4) other matters stipulated in laws, administrative regulations, regulatory rules of the place where the securities of the Company are listed and the Articles.
Article 109	The nomination committee is responsible for formulating the criteria and procedures for selecting directors and senior management, selecting and reviewing the candidates for directors and senior management and their qualifications for appointment, and making recommendations to the board of directors on the following matters: (1) to formulate a board diversity policy; (2) to nominate or appoint or dismiss directors; (3) to appoint or dismiss senior management; (4) other matters stipulated in laws, administrative regulations, regulatory rules of the place where the securities of the Company are listed and the Articles.
Article 110	The remuneration and appraisal committee is responsible for formulating the performance evaluation criteria for the directors and senior management and conducting the evaluation, formulating the remuneration policies and plans as well as making recommendations to the board of directors in respect of the following matters: (1) to formulate remuneration management and appraisal management mechanism for directors and senior management; (2) to study and propose medium- to long-term incentive plans and implementation schemes for the Company's directors and senior management; (3) to review the fundamental management policies related to the Company's remuneration management and appraisal to be submitted to the board of directors for consideration, and making recommendations to the board of directors; (4) to study and decide on the insurance plan for directors' and senior management's liability insurance according to the authorization of the shareholders' meeting and the board of directors; (5) other matters stipulated in laws, administrative regulations, regulatory rules of the place where the securities of the Company are listed and the Articles.

Amendment to the Working Rules of the Board of Directors (Effective upon the approval by shareholders' meeting and adoption of the Amendments to the Articles of Association)			
Before amendment (original text)		**After amendment**	
Article 4	The Board of Directors shall perform its duties in accordance with the laws and regulations and the Articles of Association, exercise its powers in accordance with the authorizations granted by the Meeting of Shareholders, and be subject to the supervision of the Supervisory Committee and the regulatory department of the Company.	Article 4	The Board of Directors shall perform its duties in accordance with the laws and regulations and the Articles of Association, exercise its powers in accordance with the authorizations granted by the Meeting of Shareholders, and be subject to the supervision of the Audit Committee ~~Supervisory Committee~~ and the regulatory department of the Company.
Article 22	Audit Committee: Convene regular meetings at least twice a year, the main responsibilities are to: (1) To be responsible for the duties of the Supervisory Committee as stipulated in the Company Law in the event that the Company does not have a Supervisory Committee; ……	Article 22	Audit Committee: Convene regular meetings at least twice a year, the main responsibilities are to: (1) To be responsible for the duties of the Supervisory Committee as stipulated in the Company Law ~~in the event that the Company does not have a Supervisory Committee~~; ……
Article 68	Pursuant to the remuneration standards of the directors and supervisors as approved in the shareholders' general meeting, work subsidy of the directors, basic salary, meeting allowance, liability insurance fees, and other benefits (if any) shall be included in the annual budget of the Company.	Article 67	Pursuant to the remuneration standards of the directors~~ and supervisors~~ as approved in the shareholders' general meeting, work subsidy of the directors, basic salary, meeting allowance, liability insurance fees, and other benefits (if any) shall be included in the annual budget of the Company.
Article 71	These Rules are formulated by the Board of Directors and shall come into effect upon the adoption by the shareholders' meeting. Any amendments to these Rules shall be proposed by the Board of Directors in the form of an amendment proposal, and shall come into effect upon adoption by the shareholders' meeting. The original Working Rules of the Board of Directors and the Provisional Measures on Management of Resolutions of the Company shall be abolished on the same date when these Rules become effective.	Article 70	These Rules are formulated by the Board of Directors and shall come into effect upon the adoption by the shareholders' meeting. Any amendments to these Rules shall be proposed by the Board of Directors in the form of an amendment proposal, and shall come into effect upon adoption by the shareholders' meeting. The original Working Rules of the Board of Directors ~~and the Provisional Measures on Management of Resolutions~~ of the Company shall be abolished on the same date when these Rules become effective.

Notes:

1. In addition to the contents listed in the above table, in accordance with Article 121 of the Company Law, the Company will abolish the establishment of the Supervisory Committee and supervisor position. The Audit and Risk Management Committee (Supervisory Committee) will be renamed the Audit Committee and shall exercise the powers and functions of the Supervisory Committee as stipulated in the Company Law. Accordingly, all references to "supervisory committee" and "supervisor(s)" will be removed from the Articles of Association and the Working Rules of the Board of Directors, or replaced with "audit committee".

2. In addition to the above table, if the addition, deletion, or rearrangement of certain provisions results in changes to the numbering sequence of the articles, the article numbers in the amended Articles of Association shall be adjusted accordingly in sequence, and any cross-references to affected article numbers shall be updated accordingly.

3. The Articles of Association and the Working Rules of the Board of Directors have been prepared in Chinese and the English version is therefore a translation for reference only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.