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中國航信 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)

ANNOUNCEMENT
(1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
(2) ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Board announces that on 25 September 2025, the resolutions set out in the notice of the EGM dated 5 September 2025 were duly passed by way of poll at the EGM.

References are made to the circular dated 5 September 2025 (the "**Circular**") of TravelSky Technology Limited (the "**Company**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE EGM

The Board announces that the EGM was duly held at 9:30 a.m. on Thursday, 25 September 2025, at which the resolutions set out in the notice of the EGM dated 5 September 2025 (the "**Notice of the EGM**") were duly passed by the Shareholders by way of poll. As at 25 September 2025, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the EGM at the EGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolutions at the EGM. No parties have stated their intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

The executive Director, being Mr. Huang Rongshun (Chairman), the independent non-executive Directors, being Mr. Liu Zehong, Mr. Chan Wing Tak Kevin, and Mr. Xu Hongzhi, and the employee representative Director, being Ms. Liang Shuang, attended the EGM. The non-executive Directors, being Mr. Sun Yuquan, Mr. Qu Guangji, and Ms. He Xiaoqun, were unable to attend the EGM due to other work arrangements.

The Company has appointed BDO China SHU LUN PAN Certified Public Accountants LLP, the PRC auditor of the Company, as the scrutineer to monitor the vote-taking procedures at the EGM. The poll results of the EGM are as follows:

Ordinary Resolution		**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To consider and approve the resolution in relation to the proposed amendments to the Working Rules of the Board of Directors. Details are set out in the circular of the Company dated 5 September 2025.	2,367,559,016 (99.56%)	10,468,000 (0.44%)	2,378,027,016
Special Resolution		**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
2.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association and abolishment of the Supervisory Committee. Details are set out in the circular of the Company dated 5 September 2025.	2,367,464,017 (99.56%)	10,563,000 (0.44%)	2,378,027,017

II. ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee have been passed and approved at the EGM. 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. The Company would like to express its gratitude to all the Supervisors for their outstanding contributions to the Company during the tenure of their service.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
25 September 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.*