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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

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that, based on the recommendation of China TravelSky Holding Company Limited, being a promoter and the controlling shareholder of the Company, the Board proposes to appoint Mr. Jiang Bo (“**Mr. Jiang**”) as an executive Director (the “**Proposed Appointment**”).

The biographical details of Mr. Jiang are as follows:

Mr. Jiang Bo, aged 57, graduated from Hangzhou Dianzi University (formerly Hangzhou Institute of Electronic Engineering* (杭州電子工業學院)) majoring in circuits and systems and is a doctoral supervisor and senior engineer (second grade researcher-level). From May 1992 to December 2011, he worked at the 26th Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司第二十六研究所), successively holding the positions of deputy director of department, director, assistant to the director, deputy secretary of the Party Committee (presiding), and deputy director. From December 2011 to July 2016, he served as director and deputy secretary of the Party Committee of the 33rd Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司第三十三研究所). From October 2014 to July 2016, he served as director and executive deputy general manager (chief member level) of China Electronic Science and Technology Network Information Security Co., Ltd.* (中國電子科技網絡信息安全有限公司). From November 2016 to March 2021, he worked at China Electronics Technology Software Information Service Co., Ltd.* (中電科軟件信息服務有限公司), successively holding positions as director, deputy general manager (chief member level), general manager, deputy secretary of the Party Committee, chairman, and secretary of the Party Committee. From July 2016 to April 2019, he served as director and deputy secretary of the Party Committee of the 32nd Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司第三十二研究所). From April 2019 to December 2021, he served as director and secretary of the Party Committee of the 32nd Research Institute of China Electronics

Technology Group Corporation* (中國電子科技集團公司第三十二研究所). Since November 2019, he has served as chairman of CETC Digital Technology Co., Ltd.* (中電科數字技術股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600850, formerly Shanghai East-China Computer Co., Ltd.* (上海華東電腦股份有限公司)). Since March 2021, he has served as chairman and secretary of the Party Committee of China Electronics Technology Digital Technology (Group) Co., Ltd.* (中電科數字科技(集團)有限公司), and concurrently as a director of Cethik Group Co., Ltd.* (中電海康集團有限公司). Since December 2021, he has served as secretary of the Party Committee of the 32nd Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司第三十二研究所). Since July 2024, he has served as secretary of the Party Committee of CETC Digital Technology Co., Ltd.* (中電科數字技術股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600850). Since November 2025, he has served as chairman and secretary of the Party Committee of China TravelSky Holding Company Limited* (中國民航信息集團有限公司).

Mr. Jiang has long been deeply engaged in the fields of electronic information and computing, focusing on technological research and industrial application in software-defined system architecture, industry digitalization solutions, and cyberspace security. In recent years, he has led multiple national key R&D programmes, key projects in the field of artificial intelligence under the Scientific and Technological Commission (科技委), pre-research projects for ministries and commissions, and national international cooperation projects. He has received numerous national and provincial/ministerial awards, including the first prize of National Award for Technological Invention (國家技術發明一等獎). In addition, Mr. Jiang also served as director of the National Trusted Embedded Software Engineering Technology Research Center, director of the Shanghai Municipal IoT Operation Center for the “unified administrative network”, standing committee member of the Shanghai Association for Science and Technology, provincial-level academic and technical leader, and editor-in-chief and chairman of the editorial board of the core Chinese journal Computer Engineering (《計算機工程》).

Mr. Jiang has confirmed that, save as disclosed above, as at the date of this announcement, (1) he 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) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he 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, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Jiang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company (the “Shareholder(s)”).

The Proposed Appointment of Mr. Jiang will become effective subject to the Shareholders' approval at a shareholders' meeting of the Company. A circular containing the details of the Proposed Appointment will be published and/or despatched to the Shareholders in due course.

The term of the office of Mr. Jiang as an executive Director 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 Mr. Jiang after the Proposed Appointment is approved by the Shareholders. The remuneration of Mr. Jiang will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
26 November 2025

As at the date of this announcement, the Board comprises:

<i>Executive Director:</i>	<i>Mr. Huang Rongshun (Chairman);</i>
<i>Non-executive Directors:</i>	<i>Mr. Sun Yuquan, Mr. Qu Guangji, and Ms. He Xiaoqun;</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Liu Zehong, Mr. Chan Wing Tak Kevin, and Mr. Xu Hongzhi;</i>
<i>Employee Representative Director:</i>	<i>Ms. Liang Shuang.</i>