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 RESULT OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that on 18 December 2025, the resolution set out in the notice of the EGM dated 27 November 2025 was duly passed by way of poll at the EGM.

Reference is made to the circular dated 27 November 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 RESULT OF THE EGM

The Board announces that the EGM was duly held at 9:30 a.m. on Thursday, 18 December 2025, at which the resolution set out in the notice of the EGM dated 27 November 2025 (the "**Notice of the EGM**") was duly passed by the Shareholders by way of poll. As at 18 December 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 resolution 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 resolution as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolution at the EGM. No parties have stated their intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

The executive Director, being Mr. Huang Rongshun, 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 result of the EGM is 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 appointment of Mr. Jiang Bo as an executive Director of the Company with effect from the conclusion of the EGM, for a term of office identical to that of the other members of the current Board.	2,214,864,972 (95.96%)	93,266,883 (4.04%)	2,308,131,855

II. APPOINTMENT OF EXECUTIVE DIRECTOR

Upon conclusion of the EGM, Mr. Jiang Bo ("**Mr. Jiang**") became an executive Director of the Company. For the biographical details of Mr. Jiang, please refer to the announcement of the Company dated 27 November 2025.

The Board would like to take this opportunity to extend a warm welcome to Mr. Jiang for joining the Board.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
18 December 2025

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

Executive Directors:	*Mr. Jiang Bo (Chairman), and Mr. Huang Rongshun;*
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.*