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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
CHANGE IN CHAIRMAN
AND COMPOSITION OF BOARD COMMITTEES**

References are made to the announcement and the circular dated 27 November 2025 (the “**Circular**”), as well as the announcement dated 18 December 2025 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.

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Jiang Bo was elected as the chairman of the Company (the “**Chairman**”), the chairman of the Nomination Committee and the Strategy and Investment Committee (Legal Compliance Committee) at the Board meeting convened on 18 December 2025, with a term of office commencing from the date of election and approval by the Board until the expiry of the term of office of the current session of the Board. For the biographical details of Mr. Jiang Bo, please refer to the announcement of the Company dated 26 November 2025.

With the approval of the Board, Mr. Huang Rongshun no longer serves as the Chairman, the chairman of the Nomination Committee and the Strategy and Investment Committee (Legal Compliance Committee). Mr. Huang Rongshun will continue to serve as an executive Director, a member of the Strategy and Investment Committee and general manager (Legal Compliance Committee).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Huang Rongshun to the Company during his tenure of service as the Chairman and extend a warm welcome to Mr. Jiang Bo in his new roles.

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.*