



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TravelSky Technology Limited are set out below.

Mr. Jiang Bo	Chairman, Executive Director
Mr. Huang Rongshun	Executive Director
Mr. Sun Yuquan	Non-executive Director
Mr. Qu Guangji	Non-executive Director
Ms. He Xiaoqun	Non-executive Director
Mr. Liu Zehong	Independent Non-executive Director
Mr. Chan Wing Tak Kevin	Independent Non-executive Director
Mr. Xu Hongzhi	Independent Non-executive Director
Ms. Liang Shuang	Employee Representative Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee (Legal Compliance Committee)
Mr. Jiang Bo				C	C
Mr. Huang Rongshun					M
Mr. Sun Yuquan					M
Mr. Qu Guangji					M
Ms. He Xiaoqun					M
Mr. Liu Zehong	M		C	M	M
Mr. Chan Wing Tak Kevin	C		M		
Mr. Xu Hongzhi	M		M	M	
Ms. Liang Shuang					

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

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