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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

(1) CHANGE OF REGISTERED ADDRESS; AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

CHANGE OF REGISTERED ADDRESS

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) announces that the registered address of the Company will change from No.7 Yumin Street, Shunyi District, Beijing, the PRC to Room A2912, Building 5, Yuhang Road No.8 Yard, Shunyi District, Beijing, the PRC, which shall become effective from the date on which the Company completes the business registration for the change following the amendment to the domicile address in the Articles of Association is approved by the Company at a general meeting (the registered information of the Company’s domicile address as stated in the business license and the Articles of Association shall be subject to the registration records filed with the market regulation authority).

In addition, the contact and postal address of the Company has been Room A1805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing since 2018. The house number of the contact address is Room A1805, Building 5, Yuhang Road No.8 Yard, Shunyi District, Beijing.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to amend the Articles of Association, change the business scope and registered address of the Company. The proposed amendments are mainly based on the business operations the Company carries out, the circumstances of its registered address and the requirements of the industrial and commerce registration authority, including (i) the Company intends to further expand its business scope to include “type I value-added telecommunication business and type II value-added telecommunication business”; and (ii) to maintain consistency with the address details contained in the newly acquired real property ownership certificate, the Company intends to change the registered address as set out in the Articles of Association. The details of the proposed amendments are set out in the appendix to this announcement (the registered information of the Company’s business scope as stated in the business license and the Articles of Association shall be subject to the registration records filed with the market regulation authority).

The proposed amendments to the Articles of Association is subject to the approval of the Shareholders at the general meeting of the Company. The Company will send a circular setting out the details of the proposed amendments to the Articles of Association to the Shareholders as soon as practicable.

The Board considers that the proposed amendments to the Articles of Association is in the interests of the Company and the Shareholders as a whole.

By order of the Board
TravelSky Technology Limited
Mr. Jiang Bo
Chairman

Beijing, the People’s Republic of China
27 February 2026

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

Executive Director: *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.*

APPENDIX

Before amendment		After amendment	
Chapter 1 General Provisions Article 3	Domicile of the Company: No.7 Yumin Street, Houshayu Town, Shunyi District, Beijing, the PRC Postal code: 101308 	Chapter 1 General Provisions Article 3	Domicile of the Company: <u>Room A2912, Building 5, Yuhang Road No. 8 Yard, No. 7 Yumin Street, Houshayu Town</u> , Shunyi District, Beijing, the PRC Postal code: 1013080
Chapter 2 Purpose and Scope of Business Article 13	Authorized item: internet information service. (items that require approval according to law shall be subject to relevant operations are subject to the approval from the relevant department. Specific business items are subject to approval documents or licenses from relevant department. General items: industrial internet data service, digit technology service, internet data service, network technology service, computer software and hardware and peripheral equipment manufacturing, wholesale of computer hardware and peripherals; retail sale of computer hardware and peripherals; software development; technical services, technical development, technical consultation, technical exchange, technology transfer, technology promotion; information technology consulting services; computer system services; information system operation and maintenance services; sale of communication equipment; leasing services (excluding leasing services requiring permits); software sales; sale of cloud computing equipment; sale of network equipment; technology import and export; goods import and export; information consulting services (excluding consulting services requiring permits); information system integration services; integration of intelligent control systems. (except for projects that require approval in accordance with the law, business activities can be carried out independently in accordance with the law with a business license) (it is not allowed to engage in business activities that are prohibited or restricted by national and municipal industrial policies.)	Chapter 2 Purpose and Scope of Business Article 13	Authorized item: internet information service; <u>type I value-added telecommunication business and type II value-added telecommunication business</u> . (items that require approval according to law shall be subject to relevant operations are subject to the approval from the relevant department. Specific business items are subject to approval documents or licenses from relevant department. General items: industrial internet data service, digit technology service, internet data service, network technology service, computer software and hardware and peripheral equipment manufacturing, wholesale of computer hardware and peripherals; retail sale of computer hardware and peripherals; software development; technical services, technical development, technical consultation, technical exchange, technology transfer, technology promotion; information technology consulting services; computer system services; information system operation and maintenance services; sale of communication equipment; leasing services (excluding leasing services requiring permits); software sales; sale of cloud computing equipment; sale of network equipment; technology import and export; goods import and export; information consulting services (excluding consulting services requiring permits); information system integration services; integration of intelligent control systems. (except for projects that require approval in accordance with the law, business activities can be carried out independently in accordance with the law with a business license) (it is not allowed to engage in business activities that are prohibited or restricted by national and municipal industrial policies.)

Note: The Chinese version of the Articles of Association shall prevail and the English translation thereof is for reference only.