中国航信 TravelSky 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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of TravelSky Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the distribution of dividends (if any).

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China

16 March 2026

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.*