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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
RESIGNATION OF THE EXECUTIVE DIRECTOR AND
GENERAL MANAGER**

This announcement is made by TravelSky Technology Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Huang Rongshun (“**Mr. Huang**”), an executive director of the Company, has resigned as the executive director of the Company, a member of the Strategy and Investment Committee (Legal Compliance Committee) and the authorized representative at The Stock Exchange of Hong Kong Limited (as required under Rule 3.05 of the Listing Rules) due to retirement. According to the Articles of Association of the Company, Mr. Huang has tendered his written resignation report to the Board on 13 April 2026, with immediate effect. At the same time, Mr. Huang also ceased to serve as the general manager of the Company from 20 March 2026 due to his retirement. Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its gratitude to Mr. Huang for his valuable contribution to the Company during his tenure of service.

The Company has decided that Mr. Jiang Bo, the executive director and chairman, shall serve as the authorized representative of the Company at The Stock Exchange of Hong Kong Limited. Upon the appointment of the new general manager, the Company will publish further announcement(s) in accordance with the Listing Rules.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
13 April 2026

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

<i>Executive Director:</i>	<i>Mr. Jiang Bo (Chairman);</i>
<i>Non-executive Directors:</i>	<i>Mr. Sun Yuquan, Mr. Qu Guangji and Ms. He Xiaoqun;</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi;</i>
<i>Employee Representative Director:</i>	<i>Ms. Liang Shuang.</i>