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) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (2) PROPOSED AMENDMENTS TO THE WORKING RULES OF THE BOARD OF DIRECTORS

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of TravelSky Technology Limited (the "**Company**") proposes to amend the articles of association of the Company (the "**Articles of Association**"). The proposed amendments are made subject to the corporate governance framework established under the Company Law of the People's Republic of China, relevant laws and regulations, and the applicable domestic and foreign regulatory rules and based on actual operation development of the Company. Details of the proposed amendments are set out in the Appendix to this announcement.

PROPOSED AMENDMENTS TO THE WORKING RULES OF THE BOARD OF DIRECTORS

The Board also proposes to amend the working rules of the board of directors of the Company (the "**Working Rules of the Board of Directors**") to, among other things, align with the proposed amendments to the Articles of Association and optimize corporate governance and standardized operation. Details of the proposed amendments are also set out in the Appendix to this announcement.

GENERAL

The proposed amendments to the Articles of Association and the Working Rules of the Board of Directors are subject to the approval of the shareholders at a general meeting of the Company. The Company will send a circular setting out, among others, the details of the proposed amendments to the Articles of Association and the Working Rules of the Board of Directors to the shareholders as soon as practicable.

The Board considers that the proposed amendments to the Articles of Association and the Working Rules of the Board of Directors are in the interests of the Company and the shareholders of the Company as a whole.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
1 June 2026

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

Executive Director:	*Mr. Jiang Bo (Chairman);*
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

Amendment to the Articles of Association (Effective upon the approval by shareholders' meeting)			
Before amendment		**After amendment**	
Chapter 13 President Article 116	The president (general manager) shall be accountable to the board of directors and exercise the following functions and powers: … (10) to draft plans for the Company to increase or reduce registered capital, as well as major reforms, restructuring plans, major acquisitions or sales plans, merger plans, separation or spin-off plans, major engineering construction plans, major capital operation plans for the consideration of the board of directors, to determine and organize the implementation of engineering construction plan with a value of less than RMB80 million; …	Chapter 13 President Article 116	The president (general manager) shall be accountable to the board of directors and exercise the following functions and powers: … (10) to draft plans for the Company to increase or reduce registered capital, as well as major reforms, restructuring plans, major acquisitions or sales plans, merger plans, separation or spin-off plans, major engineering construction plans, major capital operation plans for the consideration of the board of directors~~, to determine and organize the implementation of engineering construction plan with a value of less than RMB80 million~~; <u>and to decide on engineering construction projects with an annual budget of less than RMB50 million (including projects' overall planning and design, total investment budget, land bidding, etc.);</u> …

Amendment to the Working Rules of the Board of Directors (Effective upon the approval by shareholders' meeting)			
Before amendment		**After amendment**	
Article 13	In addition to matters that should be decided by the shareholders' meeting according to the laws, regulations and the Listing Rules that are applicable to the Company, or matters that are prohibited by laws and regulations, the Board of Directors of the Company is responsible for reviewing or making decisions on the following major matters related to business management: … (12) Determination on internal loans between the listed company and its controlled non-financial subsidiaries (including between such subsidiaries) totaling no less than RMB80 million for twelve (12) consecutive months, as well as any internal loans involving financial business subsidiaries; … (22) Determination on major acquisition or sale plans of the listed company and its holding subsidiaries, spin-off listing plans, major construction projects worth no less than RMB80 million, and major asset restructuring and capital operations plans that have a significant impact on the listed company group; …	Article 13	In addition to matters that should be decided by the shareholders' meeting according to the laws, regulations and the Listing Rules that are applicable to the Company, or matters that are prohibited by laws and regulations, the Board of Directors of the Company is responsible for reviewing or making decisions on the following major matters related to business management: … (12) Determination on internal loans between the listed company and its controlled non-financial subsidiaries (including between such subsidiaries) totaling no less than RMB~~80~~50 million for twelve (12) consecutive months, as well as any internal loans involving financial business subsidiaries; … (22) Determination on major acquisition or sale plans of the listed company and its holding subsidiaries, spin-off listing plans, major construction projects worth no less than RMB~~80~~50 million, and major asset restructuring and capital operations plans that have a significant impact on the listed company group; …
Article 39	The general manager shall attend the Board Meetings, and when the general manager is unable to attend the Board Meetings, he shall, with the approval of the chairman of the Board of Directors, designate at least one (1) deputy general manager as the representative of the management to attend the Board Meetings.	Article 39	The non-director general manager shall attend the Board Meetings~~, and when the general manager is unable to attend the Board Meetings, he shall, with the approval of the chairman of the Board of Directors, designate at least one (1) deputy general manager as the representative of the management to attend the Board Meetings~~.

Amendment to the Working Rules of the Board of Directors (Effective upon the approval by shareholders' meeting)			
Before amendment		**After amendment**	
Article 40	The deputy general manager who is responsible for the matters to be considered by the Board of Directors shall attend the relevant Board Meetings; the chief accountant shall attend the Board Meetings when the Board of Directors is considering issues related to finance and accounting, investment and financing, and performance; the general counsel and the Secretary of the Board of Directors shall attend each Board Meeting. If the above deputy general manager, chief accountant, general counsel and Secretary of the Board of Directors cannot attend the Board Meetings, they may, with the approval of the chairman of the Board of Directors, appoint the person in charge of the relevant department of the company to attend the Board Meetings as the representative.	Article 40	~~The deputy general manager who is responsible for the matters to be considered by the Board of Directors shall attend the relevant Board Meetings; the chief accountant shall attend the Board Meetings when the Board of Directors is considering issues related to finance and accounting, investment and financing, and performance;~~The deputy general manager, the chief accountant, the general counsel and the Secretary of the Board of Directors of the Company shall attend ~~each~~ the Board Meetings. If the above deputy general manager, chief accountant, general counsel and Secretary of the Board of Directors cannot attend the Board Meetings, ~~they may, with the approval of the chairman of the Board of Directors, appoint the person in charge of the relevant department of the company to attend the Board Meetings as the representative~~ they shall ask for leave from the chairman of the Board of Directors prior to the Board Meetings.
Full content of the Working Rules of the Board of Directors	The "office of the Board" or "office of the Board of Directors" shall be amended to the "Board Work Department".		

Note: The Articles of Association and the Working Rules of the Board of Directors have been prepared in Chinese and the English version is therefore a translation for reference only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.