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)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 JUNE 2026

No. of shares to which this form of proxy relates *(Note 2)*	
Type of shares (domestic shares or H shares) to which this form of proxy relates *(Note 2)*	

I/We *(Note 3)* ____

of____

being shareholder(s) of **TRAVELSKY TECHNOLOGY LIMITED** (the "**Company**") hereby appoint the Chairman of the Meeting *(Note 4)* or ____

of________________________(telephone number(s) *(Note 5)*:________________________) and identification document issuing authority and number________________________as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting (the "**AGM**") of the Company to be held at 9: 30 a.m. on Friday, 26 June 2026 at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the People's Republic of China or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the AGM of the Company dated 4 June 2026, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	**For** *(Note 6)*	**Against** *(Note 6)*
1.	To consider and approve the resolution in relation to the report of the Board of the Company for the year ended 31 December 2025.		
2.	To consider and approve the resolution in relation to the audited financial statements of the Group (i.e. the Company and its subsidiaries) for the year ended 31 December 2025.		
3.	To consider and approve the resolution in relation to the allocation of profit and the distribution of final dividend of the Company for the year ended 31 December 2025.		
4.	To consider and approve the resolution in relation to the appointment of auditor for the year ending 31 December 2026 and the authorization to the Board to fix the remuneration thereof.		
5.	To consider and approve the resolution in relation to the proposed amendments to the Working Rules of the Board of Directors.		
	SPECIAL RESOLUTION	**For** *(Note 6)*	**Against** *(Note 6)*
6.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association.		

Dated this________________day of________________2026 Signature(s) *(Note 7)*:________________________

Notes:

1. **Important: You should first review the circular and the notice of the AGM of the Company dated 4 June 2026 (the "Notice") before appointing a proxy.**
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s). Please also insert the type of shares (domestic shares or H shares) to which this form of proxy relates.
3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in BLOCK LETTERS. If the shareholder is a legal person, please fill in the whole name of the legal person and its registered address.
4. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address or identification document issuing authority and number of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **Please ensure that your name and identity information (such as address and ID number) and the telephone number(s) inserted are consistent with your identity documents so that the Company can verify your identity and contact you regarding attendance.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the AGM other than those referred to in the Notice.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
8. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the AGM, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
9. To be valid, for holders of domestic shares, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing, the People's Republic of China not less than 24 hours before the time appointed for the AGM or any adjournment thereof. To be valid, for holders of H shares, the above documents must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.
10. All times and dates specified herein refer to local times and dates of Beijing, the People's Republic of China.