

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	TravelSky Technology Limited
Stock code	00696
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025 (Update)
Announcement date	03 June 2026
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval, ex-dividend date and book close period

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.276 per share
Date of shareholders' approval	26 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	