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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)

SUPPLEMENTAL NOTICE OF 2025 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**First Circular**”) and notice (the “**First Notice**”) dated 4 June 2026 of TravelSky Technology Limited (the “**Company**”) in respect of the 2025 annual general meeting (the “**AGM**”). Unless otherwise defined, capitalized terms used in this Supplemental Notice shall have the same meanings as those defined in the First Circular and the First Notice.

As stated in the First Notice, the Company proposes to hold the AGM 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 PRC.

Supplemental notice is hereby given that the Board of Directors, as the convenor of the AGM, received an ad hoc proposal for the AGM on 8 June 2026 from China Southern Air Holding Company Limited, a Shareholder of the Company (directly holding approximately 6.93% of the total issued ordinary share capital of the Company as at 8 June 2026). The convenor has agreed to submit the following additional resolution to the AGM in accordance with the relevant regulations:

ADDITIONAL ORDINARY RESOLUTION

7. To consider and approve the resolution in relation to the appointment of Mr. Zeng Yong Chao as a non-executive Director of the seventh session of the Board of the Company with effect from the conclusion of the AGM, for a term of office identical to that of the other members of the seventh session of the Board, the remuneration of whom shall be determined in accordance with applicable laws, regulations, regulatory requirements and the relevant remuneration policies of the Company; and the termination of office of Mr. Qu Guangji as a non-executive Director of the Company with effect from the conclusion of the AGM.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

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

Notes:

1. Details of the above additional resolution are set out in the supplemental circular of the Company dated 10 June 2026 (the “**Supplemental Circular**”).
2. The First Notice and the accompanying First Form of Proxy were published on the websites of the Company and the Stock Exchange on 3 June 2026 for downloading. The Supplemental Circular and this Supplemental Notice are accompanied by a supplemental proxy form applicable to the AGM incorporating the above additional resolution (the “**Supplemental Form of Proxy**”), which supplements the First Form of Proxy. The Supplemental Form of Proxy will not affect the validity of a properly completed First Form of Proxy. If you have validly appointed a proxy to attend and act on your behalf at the AGM but have not completed and returned the Supplemental Form of Proxy, your proxy will be entitled to vote at his/her discretion on the additional resolution set out in the Supplemental Notice to the AGM on your behalf. If you have not completed and returned the First Form of Proxy but have completed and returned the Supplemental Form of Proxy and validly appointed a proxy to attend and act on your behalf at the AGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the First Notice to the AGM on your behalf unless otherwise instructed.
3. Each Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on behalf of him/her. A proxy needs not to be a Shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, should be completed and deposited at the liaison office of the Company in Beijing (for Domestic Shareholders) or the Registrar of the Company (for H Shareholders), at least 24 hours before the AGM or any adjourned meeting thereof. Completion and return of the Supplemental Form of Proxy will not preclude a Shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish. **If the Shareholders or their proxies choose to attend the meeting in person, please ensure that the identity information and contact telephone number are properly completed in the Supplemental Form of Proxy so that the Company can arrange for the identity verification registration required to enter the venue in advance for you, or contact you urgently in case of any emergency.**
5. In case of joint shareholdings and the Shareholder or the proxy attending the AGM is more than one person, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names appear in the register of members of the Company in respect of the joint shareholdings.
6. Save for the additional resolution set out in this Supplemental Notice, all other matters relating to the AGM remain unchanged. For details of the other resolutions to be submitted to the AGM for consideration and approval, eligibility to attend the AGM, registration procedures, closure of the register of members and other related matters, please refer to the First Circular and the First Notice.
7. The AGM is expected to last for half a day. Shareholders (or their proxies) attending the AGM shall bear their own travelling and accommodation expenses, upon arrival at the venue, please follow the instructions of the staff to check in, produce your identity documents, and cooperate with the Company in verifying your identity and confirming shareholding information to complete the registration procedures for entry. The Company does not intend to reduce the opportunity for the Shareholders to exercise their rights and vote in any way. However, please note that only Shareholders or their proxies whose information is consistent with the details recorded in the register of members provided by the Registrar to the Company or stated in the proxy form will be allowed to enter the venue of general meeting, attend the meeting and vote thereat. Individuals who refuse to comply with local regulatory requirements regarding public order or epidemic prevention (if any) may be denied entry to the venue.
8. All times and dates specified herein refer to local times and dates of Beijing, the PRC.

As at the date of this notice, 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.