



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

No. of shares to which this supplemental form of proxy relates ^(Note 2)	
Type of shares (domestic shares or H shares) to which this supplemental 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 resolution set out in the supplemental notice of the AGM (the "Supplemental Notice") of the Company dated 10 June 2026, and, if no such indication is given, as my/our proxy thinks fit.

ADDITIONAL ORDINARY RESOLUTION		For ^(Note 6)	Against ^(Note 6)
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, 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.		

Dated this _____ day of _____ 2026 Signature(s)^(Note 7): _____

Notes:

- 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.**
- Please insert the number of shares registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental 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 supplemental form of proxy relates.
- 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.
- 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 SUPPLEMENTAL FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please complete all required information exactly as shown on your identification document, including your name and identification document details (e.g., address, ID number) and telephone number, for the purpose of identity verification by the Company and communication in connection with the meeting.**
- 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 resolution properly put to the AGM other than those referred to in the Notice.
- This supplemental 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 supplemental 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.
- 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 was 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.
- To be valid, for holders of domestic shares, this supplemental 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.
- All times and dates specified herein refer to local times and dates of Beijing, the People's Republic of China.
- This supplemental form of proxy shall not prejudice the validity of the First Form of Proxy duly completed by you. In the event that you have effectively appointed a proxy to attend the AGM and act on your behalf, but have not completed and returned this supplemental form of proxy, your proxy will be entitled to exercise his/her discretion to vote on your behalf in respect of the additional resolution set out in the supplemental circular to the AGM. In the event that you have not completed and returned the First Form of Proxy but have completed and returned the supplemental form of proxy and appointed a proxy effectively to attend the AGM and act on your behalf, unless otherwise indicated, your proxy will be entitled to exercise his/her discretion to vote on your behalf in respect of the resolution set out in the First Notice to the AGM.