

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 RESIGNATION OF NON-EXECUTIVE DIRECTOR**

This announcement is made by TravelSky Technology Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Sun Yuquan (“**Mr. Sun**”), a non-executive director of the Company, has resigned as a non-executive director of the Company and a member of the Strategy and Investment Committee (Legal Compliance Committee) due to a change in his work arrangement. Mr. Sun has tendered his written resignation report to the Board on 11 June 2026, with immediate effect. Mr. Sun has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its gratitude to Mr. Sun for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**TravelSky Technology Limited**  
**Jiang Bo**  
*Chairman*

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

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

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

*Non-executive Directors:* **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.**