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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)

ANNOUNCEMENT CHANGE IN EMPLOYEE REPRESENTATIVE DIRECTOR

Pursuant to the relevant laws and regulations and the Articles of Association of TravelSky Technology Limited (the “**Company**”), employee representative directors shall be elected by the Company’s employees through employee representative meetings, staff meetings or other forms of democratic election. The board of directors (the “**Board**”) of the Company hereby announces that on 26 June 2026, the employee representative meeting of the Company (the “**Employee Representative Meeting**”) has elected and appointed Mr. Sun Minghe as an employee representative director of the Company. Concurrently, the Employee Representative Meeting has resolved that Ms. Liang Shuang shall cease to act as the employee representative director of the Company with immediate effect.

Ms. Liang Shuang has confirmed that she has no disagreement with the Board, and there are no matters relating to her ceasing to act as an employee representative director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Liang Shuang to the Company during her tenure of office.

Biographical details of Mr. Sun Minghe are as follows:

Mr. Sun Minghe, aged 55, holds a Bachelor of Laws degree and a Master of Public Administration degree from Peking University. Mr. Sun started working in July 1995. From July 1995 to July 2006, he successively served as a staff member in the Haidian District Committee Office of Beijing, the assistant to the director, the chief of the Cultural and Educational Section, the chief of the Urban Management Section and the deputy director of Shuangyushu Sub-district Office, and the deputy director of Zhongguancun Sub-district Office. From July 2006 to April 2026, Mr. Sun successively served as research fellow of the Secretariat Division of the General Department, the director of the Information and Publicity Division, the deputy inspector of the Party Committee (Department of Personnel), the director of the General Office, the deputy secretary of the Intra-Organization Discipline Inspection Commission, the deputy secretary of the Intra-Organization Party Committee, the secretary of the Intra-Organization Discipline Inspection Commission, the deputy director of the Bureau of Personnel, a Level I Bureau Rank Official, the deputy director of the Bureau of Laws and Regulations, and the chairman of the Intra-Organization Trade Union of the State Commission Office of Public Sectors Reform. During this period, Mr. Sun served as the deputy head of the Organization Department and the deputy director of the Commission Office of Public Sectors Reform of the Party Committee of Tibet Autonomous Region from August 2019 to July 2022. Since April 2026, Mr. Sun has served as the deputy secretary of the Party Committee and a director of China TravelSky Holding Company Limited. Since June 2026, Mr. Sun has served as the chairman of the Trade Union of China TravelSky Holding Company Limited and the Company.

Mr. Sun Minghe has confirmed that, save as disclosed above, as at the date of this announcement, (1) he has not held any other positions with the Company or any of its subsidiaries, nor has he held any directorship in any other listed companies in the past three years; (2) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any other matter in respect of the appointment of Mr. Sun Minghe that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor is there any other matter that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The term of office of Mr. Sun Minghe as an employee representative director of the Company will take effect on 26 June 2026 and last until the Employee Representative Meeting of the Company makes a new decision on the appointment and dismissal of the employee representative directors. The Company will enter into a service contract with Mr. Sun Minghe. The remuneration of Mr. Sun Minghe will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People’s Republic of China
26 June 2026

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

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

Employee Representative Director: *Mr. Sun Minghe;*

Non-executive Directors: *Mr. Zeng Yongchao and Ms. He Xiaoqun;*

Independent Non-executive Directors: *Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and Mr. Xu Hongzhi.*