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
(1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
(2) DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025

The Board announces that on 26 June 2026, the resolutions set out in the notice of the AGM dated 4 June 2026 and the supplemental notice of the AGM dated 10 June 2026 were duly passed by way of poll at the AGM.

References are made to the circular dated 4 June 2026 (the "**Circular**") of TravelSky Technology Limited (the "**Company**"), the supplemental circular dated 10 June 2026 (the "**Supplemental Circular**") and the 2025 annual report of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

I. POLL RESULTS OF THE AGM

The Board announces that the AGM was duly held at 9: 30 a.m. on Friday, 26 June 2026, at which the resolutions set out in the notice of the AGM dated 4 June 2026 (the "**Notice of the AGM**") and the supplemental notice of the AGM dated 10 June 2026 (the "**Supplemental Notice of the AGM**") were duly passed by the Shareholders by way of poll. As at 26 June 2026, there were 2,926,209,589 Shares entitling the Shareholders to attend the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the AGM and the Supplemental Notice of the AGM at the AGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions as set out in the Notice of the AGM and the Supplemental Notice of the AGM at the AGM. There was no Share obliging any abstention from voting on any proposed resolutions at the AGM. No parties have stated their intention in the Circular or the Supplemental Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

The executive Director, being Mr. Jiang Bo (Chairman), and the independent non-executive Directors, being Mr. Liu Zehong, Mr. Chan Wing Tak Kevin, and Mr. Xu Hongzhi, attended the AGM. The employee representative Director, being Mr. Sun Minghe, and the non-executive Directors, being Mr. Qu Guangji and Ms. He Xiaoqun, were unable to attend the AGM due to other work arrangements.

The Company has appointed BDO China SHU LUN PAN Certified Public Accountants LLP, the PRC auditor of the Company, as the scrutineer to monitor the vote-taking procedures at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To consider and approve the resolution in relation to the report of the Board of the Company for the year ended 31 December 2025.	2,352,422,851 (99.92%)	1,885,000 (0.08%)	2,354,307,851
2.	To consider and approve the resolution in relation to the audited financial statements of the Group (i.e. the Company and its subsidiaries) for the year ended 31 December 2025.	2,352,420,851 (99.92%)	1,882,000 (0.08%)	2,354,302,851
3.	To consider and approve the resolution in relation to the allocation of profit and distribution of final dividend of the Company for the year ended 31 December 2025.	2,354,261,031 (99.998%)	41,820 (0.002%)	2,354,302,851
4.	To consider and approve the resolution in relation to the appointment of auditor for the year ending 31 December 2026 and the authorization to the Board to fix the remuneration thereof.	2,350,235,235 (99.83%)	4,067,616 (0.17%)	2,354,302,851
5.	To consider and approve the resolution in relation to the proposed amendments to the Working Rules of the Board of Directors.	2,354,302,851 (100%)	0 (0%)	2,354,302,851
Special Resolution		**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
6.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association.	2,354,302,851 (100%)	0 (0%)	2,354,302,851

Ordinary Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
7.	To consider and approve the resolution in relation to the appointment of Mr. Zeng Yongchao 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.	2,236,401,824 (94.99%)	117,901,027 (5.01%)	2,354,302,851

II. DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025

The distribution of a final cash dividend for the year ended 31 December 2025 (the "**2025 Dividend**") amounting to RMB0.276 per Share (tax inclusive) to the Shareholders was approved at the AGM. The register of members of the Company for H Shares and Domestic Shares will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive). Holders of the H Shares and Domestic Shares whose names appeared on the register of members of the Company at the close of business on Friday, 10 July 2026 are entitled to receive the 2025 Dividend. Details of the arrangements for the payment of the 2025 Dividend to the Shareholders are set out as follows:

1. H Shareholders

The 2025 Dividend to be distributed to the H Shareholders will be paid in Hong Kong dollars. The exchange rate for calculating such dividend shall be based on the average of the median exchange rates of RMB against Hong Kong dollars as quoted by the People's Bank of China one calendar week preceding the date on which the dividend is declared (i.e. 26 June 2026). The amount of the 2025 Dividend payable per H Share is HK$0.31734 (before tax).

Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法實施條例》), the Notice on Collection and Administration of Individual Income Tax Issued by the State Taxation Administration after the repeal of the Document Guo Shui Fa [1993] No. 045 (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》) and other relevant laws and regulations, the overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax arrangements between the countries where they reside and China and the tax arrangements between Chinese mainland and Hong Kong (Macau). Therefore, when the 2025 Dividend are to be distributed to the H Shareholders whose names appeared on the register of members of the Company at the close of business on Friday, 10 July 2026, the Company will generally withhold 10% of the 2025 Dividend as individual income tax unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend in accordance with the tax rates as specified by the relevant regulations and according to the relevant procedures.

Pursuant to the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) (the "**CIT Law**") and the Implementation Rules of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》) and the Notice of the State Administration of Taxation on the Issues Concerning Withholding and Payment of the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who are Overseas Non-resident Enterprises (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), non-resident enterprise shareholders (including enterprises holding H Shares as defined by the CIT Law) are subject to an enterprise income tax for their income arising within PRC's territory (which includes dividends they were entitled to as defined by the CIT Law). The applicable tax rate is 10% and the relevant amount will be withheld and paid by the Company.

Pursuant to the Notice of the Ministry of Finance, the State Administration of Taxation, the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No. 81) (《財政部國家稅務總局證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice of the Ministry of Finance, the State Administration of Taxation, the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《財政部國家稅務總局證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends derived by individual investors in Chinese mainland from investing in H share listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the companies shall withhold individual income tax at a tax rate of 20% for the investors. For securities investment funds in Chinese mainland investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the above rules also apply and individual income tax shall be levied on dividends derived therefrom. Dividends derived by enterprise investors in Chinese mainland from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect shall be reported and paid by the enterprise investors themselves. The companies will not withhold or pay enterprise income tax on their behalf in the distribution of dividends. For dividends derived by resident enterprises in Chinese mainland where the relevant H shares have been continuously held for more than 12 months, the enterprise income tax thereon may be exempt according to the tax law.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong and will pay to the Receiving Agent the 2025 Dividend declared in respect of the H Shares, and the Receiving Agent will hold the dividend pending distribution to the relevant H Shareholders in a fiduciary capacity. Such 2025 Dividend (after deduction of applicable tax) will be paid by the Receiving Agent, and the relevant cheques will be dispatched by Computershare Hong Kong Investor Services Limited to the H Shareholders whose names appeared on the register of members of the Company at the close of business on Friday, 10 July 2026 by ordinary post at their own risk on or around 24 September 2026.

2. Domestic Shareholders

From 24 September 2026, the Domestic Shareholders may contact the Company to collect the 2025 Dividend. Domestic Shareholders should carry out relevant taxation matters (if any) on their own in accordance with the PRC laws and regulations applicable to them. Shareholders are recommended to consult their tax advisers regarding Chinese mainland, Hong Kong and other tax implications arising from their holding and disposal of H Shares of the Company.

III. CHANGES IN NON-EXECUTIVE DIRECTORS AND THE COMPOSITION OF THE STRATEGY AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)

Upon conclusion of the AGM, Mr. Zeng Yongchao became a non-executive Director of the seventh session of the Board of the Company. Details of Mr. Zeng Yongchao's biographical information and the information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Supplemental Circular. The termination of office of Mr. Qu Guangji as a non-executive Director of the Company shall take effect on the same date. Concurrently, Mr. Qu Guangji ceased to act as a member of the Strategy and Investment Committee (Legal Compliance Committee). The Board would like to take this opportunity to express its gratitude to Mr. Qu Guangji for his valuable contribution to the Company during his tenure of service, and extend a warm welcome to Mr. Zeng Yongchao for joining the Board.

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.*