



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TravelSky Technology Limited are set out below.

Mr. Jiang Bo	Chairman, Executive Director
Mr. Sun Minghe	Employee Representative Director
Mr. Zeng Yongchao	Non-executive Director
Ms. He Xiaoqun	Non-executive Director
Mr. Liu Zehong	Independent Non-executive Director
Mr. Chan Wing Tak Kevin	Independent Non-executive Director
Mr. Xu Hongzhi	Independent Non-executive Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee (Legal Compliance Committee)
Mr. Jiang Bo			C	C
Mr. Sun Minghe				
Mr. Qu Guangji				
Ms. He Xiaoqun				M
Mr. Liu Zehong	M	C	M	M
Mr. Chan Wing Tak Kevin	C	M		
Mr. Xu Hongzhi	M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

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