中国航信 TravelSky

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
APPOINTMENT OF MEMBER OF THE STRATEGY AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)

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 board of directors (the "**Board**") of the Company hereby announces that Mr. Zeng Yongchao, a non-executive director, was appointed as a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Board with immediate effect. The term of office of Mr. Zeng Yongchao as a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Board is the same as his term of office as a director.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
24 August 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.*