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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)

CHANGE OF REGISTERED ADDRESS

The board (the “**Board**”) of directors (the “**Director(s)**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that the Company has recently completed the business registration procedures for the change of the registered address and obtained the renewed business license issued by Beijing Municipal Administration for Market Regulation. The registered address of the Company has changed from No.7 Yumin Street, Shunyi District, Beijing, the PRC to Room A2912, Building 5, Yuhang Road No.8 Yard, Shunyi District, Beijing, the PRC.

All shareholders of the Company and members of the public are kindly asked to take note of the Company's aforesaid change of address.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
25 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.*