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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 AUTHORIZED REPRESENTATIVE FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) announces that with effect from 23 October 2026, Ms. Tian Miao will cease to act as the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”), and Mr. Liu Yan has been appointed as the Authorized Representative in place of Ms. Tian Miao. In addition, the address of the Company for accepting service of process and notices in Hong Kong remains unchanged at Room 2201-05, 22/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
23 October 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.**