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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)

ANNOUNCEMENT
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of TravelSky Technology Limited (the "**Company**") hereby announces that, based on the recommendation of China National Aviation Holding Corporation Limited, being a promoter and a substantial shareholder of the Company, the Board proposes to appoint Mr. Zhang Sheng as a non-executive Director of the Company (the "**Proposed Appointment**"). The Board also resolved that Mr. Zhang Sheng will be a member of the Strategy and Investment Committee (Legal Compliance Committee) of the Company, subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Zhang Sheng are as follows:

Mr. Zhang Sheng, aged 54, graduated from Renmin University of China/American City University with a bachelor's degree in business administration and a master's degree in business administration. Mr. Zhang started his career in the civil aviation industry in July 1992. From August 2017 to May 2020, he served as the general manager and the deputy secretary of the Party Committee of the Beijing Branch of China Southern Airlines Company Limited. In May 2020, he was appointed as the deputy general manager and a member of the Party Leadership Group of China National Aviation Holding Corporation Limited as well as a member of the Standing Committee of the Party Committee of Air China Limited. In June 2020, he was appointed as the vice president of Air China Limited.

Mr. Zhang Sheng has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Zhang Sheng that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company (the "**Shareholder(s)**").

The Proposed Appointment of Mr. Zhang Sheng will become effective subject to the Shareholders' approval at a shareholders' meeting of the Company. A circular containing the details of the Proposed Appointment will be published and/or despatched to the Shareholders in due course.

The term of office of Mr. Zhang Sheng as a non-executive Director of the Company will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Mr. Zhang Sheng after the Proposed Appointment is approved by the Shareholders. The remuneration of Mr. Zhang Sheng will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

Beijing, the People's Republic of China
16 November 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.*