THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, stock broker, solicitor, professional accountant or other appropriate independent advisers.

If you have sold or transferred all your shares in **TravelSky Technology Limited**, you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (2) NOTICE OF EGM

A notice convening the EGM to be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 2:30 p.m. on Monday, 7 December 2026 is set out on pages 7 to 8 of this circular.

Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM and to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shareholders) or the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing, the PRC (in case of Domestic Shareholders), not less than 24 hours before the time stipulated for convening the EGM or any adjourned meeting thereof. Completion and delivery of the form of proxy will not prevent you from attending, and voting at, the EGM or any adjournment thereof if you so wish.

16 November 2026

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In this circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

"Board"	the board of Directors
"Company"	TravelSky Technology Limited, a company incorporated under the laws of the PRC whose H Shares are listed on the Main Board of the Stock Exchange and whose American depositary shares are traded on the over-the-counter market in the United States of America
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	domestic share(s) with a nominal value of RMB1.00 each in the share capital of the Company
"Domestic Shareholder(s)"	holder(s) of Domestic Shares
"EGM" or "Extraordinary General Meeting"	the extraordinary general meeting of the Company to be convened at 2:30 p.m. on Monday, 7 December 2026, and the notice of which is set out in this circular
"H Share(s)"	overseas listed foreign invested share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Stock Exchange and are traded in Hong Kong dollars (Stock Code: 00696)
"H Shareholder(s)"	holder(s) of H Shares
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	13 November 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)

"PRC" or "China"	the People's Republic of China and, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
"Registrar"	the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	H Shareholder(s) and Domestic Shareholder(s)
"Shares"	H Shares and Domestic Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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Directors:
Jiang Bo *(Chairman)*[#]
Sun Minghe[##]
Zeng Yongchao[###]
He Xiaoqun[###]
Liu Zehong[####]
Chan Wing Tak Kevin[####]
Xu Hongzhi[####]

Registered Office in the PRC:
Room A2912, Building 5,
Yuhang Road No.8 Yard,
Shunyi District,
Beijing 101300,
the PRC

Principal place of business in Hong Kong:
Room 2201-05, 22/F.,
China Resources Building,
26 Harbour Road,
Wanchai, Hong Kong

[#] *Executive Director*
[##] *Employee Representative Director*
[###] *Non-executive Directors*
[####] *Independent Non-executive Directors*

16 November 2026

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (2) NOTICE OF EGM

1 INTRODUCTION

Reference is made to the announcement of the Company dated 16 November 2026, in relation to the proposed appointment of non-executive Director.

The purpose of this circular is to provide you with, among other things, details of the proposed appointment of non-executive Director.

2 PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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 Latest Practicable Date, (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 Latest Practicable Date, 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 Listing Rules or any other matter that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Zhang Sheng will become effective subject to the Shareholders' approval at the EGM.

The term of office of Mr. Zhang Sheng as a non-executive Director 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.

3 EGM

A notice convening the EGM to be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 2:30 p.m. on Monday, 7 December 2026, is set out on pages 7 to 8 of this circular.

A form of proxy for use at the EGM is enclosed with this circular. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the enclosed proxy form in accordance with the instructions printed thereon as soon as possible. The proxy form should be returned to the Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shareholders) or to the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing, the PRC (in case of Domestic Shareholders), in person or by post not less than 24 hours before the time stipulated for convening the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not prevent you from attending, and voting at, the EGM or at any adjournment thereof if you so wish.

For the purpose of determining Shareholders' entitlement to attend the EGM, **the Domestic Shares and the H Shares register of members will be closed from Wednesday, 2 December 2026 to Monday, 7 December 2026 (both days inclusive), during which period no transfer of any Shares will be registered.** In order to attend the EGM, all share transfers, accompanied by **the relevant share certificates**, must be lodged for registration at the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing, the PRC (in case of Domestic Shareholders) or the Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shareholders), **no later than 4: 30 p.m. on Tuesday, 1 December 2026**. Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on Monday, 7 December 2026 will be eligible to attend the EGM.

4 VOTING AT THE EGM

In accordance with the relevant requirements of the Listing Rules, the resolution set out in the notice of the EGM will be voted by way of poll. The poll results will be published on the websites of the Company and the Stock Exchange.

5 RECOMMENDATIONS

The Directors (including the independent non-executive Directors) consider that the resolution as set out in the notice of the EGM is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of such resolution at the EGM.

Yours faithfully,
By order of the Board
TravelSky Technology Limited
Jiang Bo
Chairman

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(Stock Code: 00696)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of TravelSky Technology Limited (the "**Company**") shall be held at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC at 2:30 p.m. on Monday, 7 December 2026 for the purpose of considering and approving, if thought fit, the following resolution (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 16 November 2026):

ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the appointment of Mr. Zhang Sheng as a non-executive Director of the seventh session of the Board of the Company with effect from the conclusion of the EGM, for a term of office identical to that of the other members of the current session of the Board, the remuneration of whom shall be determined in accordance with applicable laws, regulations, regulatory requirements and the 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

Notes:

1. Details of the above resolution are set out in the circular of the Company dated 16 November 2026.

2. For the purpose of determining Shareholders' entitlement to attend the EGM, **the Domestic Shares and the H Shares register of members will be closed from Wednesday, 2 December 2026 to Monday, 7 December 2026 (both days inclusive), during which period no transfer of any Shares will be registered**. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration at the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Houshayu Town, Shunyi District, Beijing, the PRC (in case of Domestic Shareholders) or the Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shareholders), **no later than 4:30 p.m. on Tuesday, 1 December 2026**. Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on Monday, 7 December 2026 will be eligible to attend the EGM.

3. In accordance with the relevant requirements of the Listing Rules, the resolution set out in the notice of the EGM will be voted by way of poll. The poll results will be published on the websites of the Company and the Stock Exchange.

4. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on behalf of him/her. A proxy needs not to be a Shareholder of the Company.

5. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, should be completed and deposited at the liaison office of the Company in Beijing (for Domestic Shareholders) or the Registrar of the Company (for H Shareholders), at least 24 hours before the EGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish. **If the Shareholders or their proxies choose to attend the meeting in person, please ensure that the identity information and contact telephone number are properly completed in the proxy form so that the Company can arrange for the identity verification registration required to enter the venue in advance for you, or contact you urgently in case of any emergency.**

6. In case of joint shareholdings and the Shareholder or the proxy attending the EGM is more than one person, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names appear in the register of members of the Company in respect of the joint shareholdings.

7. The EGM is expected to last for half a day. Shareholders (or their proxies) attending the EGM shall bear their own travelling, meal and accommodation expenses, upon arrival at the venue, please follow the instructions of the staff to check in, produce your identity documents, and cooperate with the Company in verifying your identity and confirming shareholding information to complete the registration procedures for entry. The Company does not intend to reduce the opportunity for the Shareholders to exercise their rights and vote in any way. However, please note that only Shareholders or their proxies whose information is consistent with the details recorded in the register of members provided by the Registrar to the Company or stated in the proxy form will be allowed to enter the venue of general meeting, attend the meeting and vote thereat. Individuals who refuse to comply with local regulatory requirements regarding public order or epidemic prevention (if any) may be denied entry to the venue.

8. All times and dates specified herein refer to local times and dates of Beijing, the PRC.