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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)**

# 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.

*As at the date of this notice, the Board comprises:*

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|---|---|
| *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.* |