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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)

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2.2 AT THE EGM

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the form of proxy (the “**Proxy Form**”) of TravelSky Technology Limited (the “**Company**”) dated 10 January 2020 in relation to the EGM of the Company to be held on 27 February 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

Due to change of work assignment for Mr. Yu Yanbing (“**Mr. Yu**”), the Company has decided to withdraw the ordinary resolution No. 2.2 to be proposed at the EGM in respect of the appointment of Mr. Yu as a shareholder representative Supervisor of the Company. Therefore, the ordinary resolution No. 2.2 as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the EGM.

Mr. He Haiyan, a shareholder representative Supervisor of the sixth session of the Supervisory Committee, and Mr. Rao Geping, the independent Supervisor of the sixth session of the Supervisory Committee, will cease to be the Supervisors after the EGM as scheduled. The Company is endeavouring to identify a suitable candidate to fill in the vacancy of the remaining one shareholder representative Supervisor of the seventh session of the Supervisory Committee as soon as practicable so as to be in compliance with the Articles of Association and to achieve better corporate governance of the Company.

Those Proxy Forms already lodged by the Shareholders remain valid except that no poll will be conducted or counted for the ordinary resolution No. 2.2.

Shareholders are reminded to carefully read the Notice (including its notes) and the Circular for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the EGM, eligibility for attending the EGM, proxy and other relevant matters.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
22 January 2020

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong;

Non-executive Directors: Mr. Han Wensheng, Mr. Zhao Xiaohang and Mr. Xi Sheng;

Independent non-executive Directors: Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun.