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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

- (1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**
- (2) ELECTION OF THE MEMBERS OF THE SEVENTH SESSION OF THE
BOARD AND THE SUPERVISORY COMMITTEE**
- (3) APPOINTMENT OF CHAIRMAN OF THE BOARD, MEMBERS OF
SPECIAL COMMITTEES OF THE BOARD AND CHAIRMAN OF THE
SUPERVISORY COMMITTEE**

The Board announces that on 27 February 2020, save as the ordinary resolution No. 2.2 at the EGM which has been withdrawn as disclosed in the announcement of the Company dated 22 January 2020, all the resolutions set out in the notice of the EGM dated 10 January 2020 were duly passed by way of poll at the EGM.

References are made to the circular dated 10 January 2020 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”) and the announcement of the Company dated 22 January 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE EGM

The Board announces that the EGM was duly held at 9:30 a.m. on Thursday, 27 February 2020, at which save as the ordinary resolution No. 2.2 at the EGM which has been withdrawn as disclosed in the announcement of the Company dated 22 January 2020, all the resolutions set out in the notice of the EGM dated 10 January 2020 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at 27 February 2020, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the EGM at the EGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and vote only against the resolutions as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolutions at the EGM.

The Company has appointed BDO Limited, the auditors of the Company as the scrutineer to monitor the vote-taking procedures at the EGM (see Note 2). The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
1	To consider and approve the election of the Directors of the seventh session of the Board of the Company:				
	1.1	To consider and approve the resolution in relation to the re-appointment of Mr. Cui Zhixiong as an executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,461,072,916 (94.62%)	139,915,815 (5.38%)	2,600,988,731
	1.2	To consider and approve the resolution in relation to the re-appointment of Mr. Xiao Yinhong as an executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,586,849,967 (99.00%)	26,219,730 (1.00%)	2,613,069,697
	1.3	To consider and approve the resolution in relation to the re-appointment of Mr. Zhao Xiaohang as a non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,559,077,655 (97.93%)	53,992,042 (2.07%)	2,613,069,697
	1.4	To consider and approve the resolution in relation to the re-appointment of Mr. Xi Sheng as a non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,571,178,789 (98.40%)	41,890,908 (1.60%)	2,613,069,697
	1.5	To consider and approve the resolution in relation to the appointment of Mr. Luo Laijun as a non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,575,042,789 (98.54%)	38,026,908 (1.46%)	2,613,069,697
	1.6	To consider and approve the resolution in relation to the re-appointment of Mr. Cao Shiqing as an independent non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,603,584,873 (99.64%)	9,484,824 (0.36%)	2,613,069,697

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
	1.7 To consider and approve the resolution in relation to the re-appointment of Dr. Ngai Wai Fung as an independent non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,294,099,542 (87.79%)	318,971,155 (12.21%)	2,613,070,697
	1.8 To consider and approve the resolution in relation to the re-appointment of Mr. Liu Xiangqun as an independent non-executive Director of the seventh session of the Board of the Company for a term of office of three years commencing from the conclusion of the EGM.	2,605,366,553 (99.71%)	7,703,144 (0.29%)	2,613,069,697
2	To consider and approve the election of certain Supervisors of the seventh session of the Supervisory Committee of the Company:			
	2.1 To consider and approve the resolution in relation to the re-appointment of Ms. Zeng Yiwei as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Company for a term of office of three years commencing from the conclusion of the EGM;	2,552,866,413 (97.70%)	60,203,284 (2.30%)	2,613,069,697
	2.2 To consider and approve the resolution in relation to the appointment of Mr. Yu Yanbing as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Company for a term of office of three years commencing from the conclusion of the EGM;	NA ^{Note 1}	NA ^{Note 1}	NA ^{Note 1}
	2.3 To consider and approve the resolution in relation to the appointment of Mr. Zhu Yan as an independent Supervisor of the seventh session of the Supervisory Committee of the Company for a term of office of three years commencing from the conclusion of the EGM.	2,592,170,697 (100.00%)	0 (0.00%)	2,592,170,697
3	To consider and approve the remuneration standards for Directors of the seventh session of the Board.	2,612,359,697 (99.97%)	710,000 (0.03%)	2,613,069,697
4	To consider and approve the remuneration standards for Supervisors of the seventh session of the Supervisory Committee.	2,612,359,697 (99.97%)	710,000 (0.03%)	2,613,069,697

Note 1: As disclosed in the announcement of the Company dated 22 January 2020, due to change of work assignment for Mr. Yu Yanbing, the ordinary resolution No. 2.2 in respect of the appointment of Mr. Yu Yanbing as a shareholder representative Supervisor of the Company had been withdrawn and was not put forward for consideration and approval by the Shareholders at the EGM.

II. ELECTION OF THE MEMBERS OF THE SEVENTH SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE

Following the approval by the Shareholders of the Company at the EGM, the Board is pleased to announce that, with effect from 27 February 2020, (i) Mr. Cui Zhixiong and Mr. Xiao Yinhong have been appointed as executive Directors of the seventh session of the Board, (ii) Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun have been appointed as non-executive Directors of the seventh session of the Board, (iii) Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun have been appointed as independent non-executive Directors of the seventh session of the Board, (iv) Ms. Zeng Yiwei has been appointed as the shareholder representative Supervisor of the seventh session of the Supervisory Committee, and (v) Mr. Zhu Yan has been appointed as the independent Supervisor of the seventh session of the Supervisory Committee.

The Company has held a staff representative meeting to elect Mr. Ding Wanzhi and Ms. Liang Shuang as staff representative Supervisors, together with Ms. Zeng Yiwei and Mr. Zhu Yan forming the seventh session of the Supervisory Committee of the Company.

Please refer to the Circular for the biographic details of the newly elected and appointed Directors and Supervisors.

On the same day, Mr. Han Wensheng, a non-executive Director of the sixth session of the Board, shall cease to be the Director after the election of the members of the seventh session of the Board becomes effective. Mr. Han Wensheng has confirmed that he has no disagreement with the Board, and there are no matters relating to his termination of term of office as the Director that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Han Wensheng towards the Company during his tenure of service.

As disclosed in the announcement of the Company dated 22 January 2020, 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, shall cease to be the Supervisors after the EGM as scheduled. Mr. He Haiyan and Mr. Rao Geping have confirmed that they have no disagreement with the Board and the Supervisory Committee, and there are no matters relating to their termination of term of office as the Supervisors that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. He Haiyan and Mr. Rao Geping towards the Company during their tenure of service. 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.

III. APPOINTMENT OF CHAIRMAN OF THE BOARD, MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

On 27 February 2020, the Board resolved that Mr. Cui Zhixiong was re-elected as the chairman of the Board and all members of senior management shall continue to perform their duties. The Board further resolved the composition of the special committees of the Board as follows:

- (i) Audit and Risk Management Committee: Dr. Ngai Wai Fung (Chairman), Mr. Cao Shiqing and Mr. Liu Xiangqun;
- (ii) Remuneration and Evaluation Committee: Mr. Cao Shiqing (Chairman), Dr. Ngai Wai Fung and Mr. Liu Xiangqun;
- (iii) Nomination Committee: Mr. Cui Zhixiong (Chairman), Mr. Cao Shiqing and Mr. Liu Xiangqun;
- (iv) Strategy and Investment Committee (Legal Compliance Committee): Mr. Cui Zhixiong (Chairman), Mr. Xiao Yinhong, Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun.

On 27 February 2020, the Supervisory Committee resolved that Mr. Ding Wanzhi was elected as the chairman of the Supervisory Committee.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
27 February 2020

Note 2: The poll results were subject to scrutiny by BDO Limited (“**BDO Limited**”) (Certified Public Accountants in Hong Kong), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

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

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

Non-executive Directors: Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun;

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