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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)**

**VOLUNTARY ANNOUNCEMENT**  
**COMPLETION OF TRANSFER OF DOMESTIC SHARES**  
**BY EASTERN HOLDING TO CHINA MOBILE CAPITAL ; AND**  
**CHANGE OF THE CONNECTED PERSONS OF THE COMPANY**

This announcement is made by TravelSky Technology Limited (the **“Company”**) on a voluntary basis.

Reference is made to the announcement of the Company dated 15 December 2020 (the **“Announcement”**) in relation to the equity transfer agreement (the **“Equity Transfer Agreement”**) entered into between China Eastern Air Holding Company Limited\* (中國東方航空集團有限公司) (**“Eastern Holding”**) and China Mobile Capital Holding Co., Ltd.\* (中移資本控股有限責任公司) (**“China Mobile Capital”**), pursuant to which, Eastern Holding agreed to transfer and China Mobile Capital agreed to acquire 145,500,000 domestic shares of the Company, representing approximately 4.97% of the total issued share capital of the Company as at the date of this announcement (the **“Transaction”**). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 21 January 2021, the Company was informed by Eastern Holding and China Mobile Capital that all the conditions precedent to the Equity Transfer Agreement had been fulfilled, and the Transaction was completed on 21 January 2021.

Upon completion of the Transaction, Eastern Holding directly and indirectly holds 211,798,500 domestic shares of the Company, representing approximately 7.24% of the total issued share capital of the Company as at the date of this announcement, and it ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company. Eastern Holding and its associates (as defined in the Listing Rules) ceased to be the connected persons of the Company, which include but not limited to, China Eastern Airlines Corporation Limited\* (中國東方航空股份有限公司), Shanghai Airlines Co., Ltd\* (上海航空有限公司), China Cargo Airlines Co., Limited\* (中國貨運航空有限公司), Eastern Air Logistics Co., Ltd.\* (東方航空物流股份有限公司), China Eastern Airlines Wuhan Company Limited\* (中國東方航空武漢有限責任公司), China United Airlines Co., Limited\* (中國聯合航空有限公司) and Shanghai Civil Aviation East China Cares System Integration Co., Ltd.\* (上海民航華東凱亞系統集成有限公司). Aviation Cares of Yunnan Information Co., Ltd.\* (雲南民航凱亞信息有限

公司), Cares Hubei Co., Ltd.\* (湖北民航凱亞有限公司), Civil Aviation Cares Technology of Xi'an Ltd.\* (西安民航凱亞科技有限公司) and Qingdao Civil Aviation Cares Co., Ltd.\* (青島民航凱亞系統集成有限公司), each being a subsidiary (as defined in the Listing Rules) of the Company, which are directly and indirectly held more than 10% by Eastern Holding as at the date of this announcement, respectively, ceased to be the connected persons of the Company.

\* *for identification purpose only*

By the order of the Board  
**TravelSky Technology Limited**  
**Cui Zhixiong**  
*Chairman*

Beijing, PRC  
21 January 2021

*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.*