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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) CHANGE OF SUPERVISOR

The Board announces that on 26 February 2021, the resolutions set out in the notice of the EGM dated 8 January 2021 were duly passed by way of poll at the EGM.

Reference is made to the circular dated 8 January 2021 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”). 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 Friday, 26 February 2021, at which the resolutions set out in the notice of the EGM dated 8 January 2021 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at 26 February 2021, 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. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and approve the resolution in relation to the appointment of Ms. Tang Lichao as a shareholder representative Supervisor of the seventh session of the Supervisory Committee for the same term as other members of the seventh session of the Supervisory Committee commencing from the conclusion of the EGM.	2,571,104,375 (96.29%)	99,157,746 (3.71%)	2,670,262,121
Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2	To consider and approve the resolution in relation to the Proposed Amendments to the Articles of Association, details of which are more particularly described in the circular to the Shareholders dated 8 January 2021.	2,517,887,635 (94.29%)	152,374,486 (5.71%)	2,670,262,121

II CHANGE OF SUPERVISOR

Upon conclusion of the EGM, Ms. Tang Lichao became the shareholder representative Supervisor of the Company. For the biographical details of Ms. Tang, please refer to the announcement of the Company dated 22 December 2020.

The Company would like to take this opportunity to extend a warm welcome to Ms. Tang for joining the Supervisory Committee.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
26 February 2021

Note: 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.