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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 RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

(2) CHANGE OF CHAIRMAN AND COMPOSITION OF THE NOMINATION COMMITTEE AND THE STRATEGY AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)

The Board announces that on 5 August 2021, the resolution set out in the notice of the EGM dated 15 July 2021 was duly passed by way of poll at the EGM.

Reference is made to the circular dated 15 July 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 Thursday, 5 August 2021, at which the resolution set out in the notice of the EGM dated 15 July 2021 (the “**Notice of the EGM**”) was duly passed by the Shareholders by way of poll.

As at 5 August 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 resolution 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 resolution as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolution at the EGM.

The Company has appointed BDO China SHU LUN PAN Certified Public Accountants LLP, the auditor 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 Mr. Huang Rongshun as the executive director of the seventh session of the Board of the Company for the same term as other members of the seventh session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration; and the termination of the office of Mr. Cui Zhixiong as the executive director of the Company, with effect from the approval granted at the EGM.	2,492,851,878 (94.52%)	144,477,519 (5.48%)	2,637,329,397

II CHANGE OF CHAIRMAN AND COMPOSITION OF THE NOMINATION COMMITTEE AND THE STRATEGY AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)

Upon conclusion of the EGM, Mr. Huang Rongshun became the chairman, the executive Director and the chairman of the Nomination Committee and the Strategy and Investment Committee (Legal Compliance Committee) of the Company. For the biographical details of Mr. Huang Rongshun, please refer to the announcement of the Company dated 9 July 2021.

Mr. Cui Zhixiong no longer serves as the chairman, the executive Director and the chairman of the Nomination Committee and the Strategy and Investment Committee (Legal Compliance Committee) of the Company on the same date.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Cui Zhixiong towards the Company during his tenure of service and extend a warm welcome to Mr. Huang Rongshun for joining the Board.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the PRC
5 August 2021

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

Executive Directors: Mr. Huang Rongshun (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.