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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China
11 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.**