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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 of directors (the "**Board**") of TravelSky Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By order of the Board  
**TravelSky Technology Limited**  
**Huang Rongshun**  
*Chairman*

Beijing, the People's Republic of China

9 August 2023

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

*Executive Directors: Mr. Huang Rongshun (Chairman) and Mr. Liu Jianping;*

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

*Independent non-executive Directors: Mr. Liu Zehong, Mr. Chan Wing Tak Kevin and  
Mr. Xu Hongzhi.*