



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TravelSky Technology Limited are set out below.

Mr. Huang Rongshun	Chairman, Executive Director
Mr. Sun Yuquan	Non-executive Director
Mr. Qu Guangji	Non-executive Director
Mr. Xi Sheng	Non-executive Director
Mr. Liu Zehong	Independent Non-executive Director
Mr. Chan Wing Tak Kevin	Independent Non-executive Director
Mr. Xu Hongzhi	Independent Non-executive Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit and Risk Management Committee (Supervisory Committee)	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee (Legal Compliance Committee)
Mr. Huang Rongshun			C	C
Mr. Sun Yuquan				M
Mr. Qu Guangji				M
Mr. Xi Sheng				M
Mr. Liu Zehong	M	C	M	M
Mr. Chan Wing Tak Kevin	C	M		
Mr. Xu Hongzhi	M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the People's Republic of China,
25 January 2024