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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**  
**CESSATION OF A VICE GENERAL MANAGER**

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announced that, Mr. Wang Jinping has ceased to serve as a vice general manager of the Company because of reaching the age of retirement. Mr. Wang Jinping has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wang Jinping towards the Company during his tenure of service.

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

Beijing, the People's Republic of China

31 January 2024

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

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

*Non-executive Directors: Mr. Sun Yuquan, Mr. Qu Guangji and Mr. Xi Sheng;*

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