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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 Wednesday, 27 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the distribution of dividends (if any).

By order of the Board

TravelSky Technology Limited

Huang Rongshun

Chairman

Beijing, the People's Republic of China

12 March 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.*