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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, 28 August 2024, 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 2024.

By order of the Board
TravelSky Technology Limited
Huang Rongshun
Chairman

Beijing, the People's Republic of China

13 August 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.