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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: 0696)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that the meeting of the Board will be held on Wednesday, 25 March 2015, 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 2014 and the distribution of dividends.

By order of the Board
TravelSky Technology Limited
Yu Xiaochun
Company Secretary

Beijing, the People's Republic of China
11 March 2015

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

Executive Directors: **Mr. Cui Zhixiong and Mr. Xiao Yinhong;**

Non-executive Directors: **Mr. Wang Quanhua, Mr. Cao Jianxiong and Mr. Cai Kevin, Yang;**

Independent non-executive Directors: **Mr. Cheung Yuk Ming, Mr. Pan Chongyi and Mr. Zhang Hainan.**