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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)**

## **CHANGE IN STAFF REPRESENTATIVE SUPERVISORS AND CHAIRPERSON OF THE SUPERVISORY COMMITTEE**

TravelSky Technology Limited (the “**Company**”) hereby announces that the staff representative meeting of the Company was held on 22 and 23 January 2015 to consider and approve the appointment of Mr. Huang Yuanchang (“**Mr. Huang**”) as a staff representative supervisor of the Company and the resignation of Ms. Li Xiaojun (“**Ms. Li**”) as a staff representative supervisor of the Company due to other work commitment, both with effect from the date of the first meeting of the fifth session of Supervisory Committee of the Company (the “**Supervisory Committee**”) in 2015.

On 25 March 2015, the Supervisory Committee held its first meeting, at which the above-mentioned change in staff representative supervisors became effective. On the same day, Ms. Li resigned as the chairperson of the Supervisory Committee and Mr. Huang was elected by the Supervisory Committee to serve as the chairperson of the Supervisory Committee. Ms. Li will remain as the Secretary of the Disciplinary Committee of the Company.

Ms. Li has confirmed that she has no disagreement with the board of directors of the Company (the “**Board**”), the Supervisory Committee or the Company, and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Company would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Li towards the Company during her tenure of service.

The term of office of Mr. Huang as the staff representative supervisor of the Company shall commence from 25 March 2015 and end upon expiry of the current session of the Supervisory Committee. Biographical details of Mr. Huang are set out below:

**Mr. Huang Yuanchang**, aged 52, a deputy general manager of the Company, graduated from Nanjing Institute of Technology (南京工業學院), and holds a master's degree of administration from Beijing University of Aeronautics and Astronautics. Mr. Huang is currently a senior engineer and has more than 20 years of management and technical support experience in China's aviation industry. From May 1989 to October 2000, Mr. Huang served as the Deputy Head and the Head of Operation Room, the Head of Production Management Department, assistant to the General Manager and the Deputy General Manager of China Civil Aviation Computer Center (中國民航計算機中心). Mr. Huang served as the executive director of the first session of the Board of the Company from October 2000 to December 2003. Mr. Huang served as a deputy general manager of the Company from October 2000 to November 2006. From August 2007 to August 2008, Mr. Huang was the General Manager of the Marketing and Research & Development Department of China TravelSky Holding Company. From September 2008 to 21 January 2015, Mr. Huang acted as a deputy general manager of the Company. He has become the chairperson of the labour union of the Company since 23 January 2015. From 2011 to 2014, Mr. Huang also served as the chairman of each of Cares Hubei Co., Ltd., Civil Aviation Cares Technology of Xi'an Ltd. and Shanghai TravelSky Information Technology Limited, all of which are subsidiaries of the Company.

Mr. Huang has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any other matter in respect of the appointment of Mr. Huang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Company will enter into a service contract with Mr. Huang. His remuneration as a staff representative supervisor and the chairperson of the Supervisory Committee will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

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

Beijing, PRC  
25 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.*