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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
APPOINTMENT OF CHAIRMAN;
CHANGE OF NAME OF AUDIT COMMITTEE TO
AUDIT AND RISK MANAGEMENT COMMITTEE;
AND CANCELLATION OF EXECUTIVE COMMITTEE

APPOINTMENT OF CHAIRMAN

Reference is made to the announcement of TravelSky Technology Limited (the “**Company**”) dated 2 December 2014, in relation to, among others, the resignation of the chairman (the “**Chairman**”) of the board (the “**Board**”) of directors (the “**Director**”) of the Company.

The Board hereby announces that Mr. Cui Zhixiong, an executive Director, has been appointed by the Board as the Chairman, with effect from 31 March 2016 until the expiry of the term of the fifth session of the Board.

CHANGE OF NAME OF AUDIT COMMITTEE TO AUDIT AND RISK MANAGEMENT COMMITTEE

The Board hereby announces that the Audit Committee of the Board of the Company has been renamed as the Audit and Risk Management Committee (“the **Committee**”) of the Board of the Company with effect from 31 March 2016. The composition of the Committee remains unchanged, comprising three independent non-executive Directors, namely Mr. Cheung Yuk Ming, Mr. Cao Shiqing and Dr. Ngai Wai Fung. Mr. Cheung Yuk Ming acts as the chief member (chairman) of the Committee.

The latest version of the terms of reference of the Audit and Risk Management Committee will be published on the websites of the Company (www.travelskyir.com) and The Stock Exchange of Hong Kong Limited.

CANCELLATION OF EXECUTIVE COMMITTEE

The Board cancelled its Executive Committee with effect from 31 March 2016. The terms of reference of the Executive Committee and the terms of office of each member of the Executive Committee were therefore terminated.

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

Beijing, the PRC
31 March 2016

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

<i>Executive Directors:</i>	<i>Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong;</i>
<i>Non-executive Directors:</i>	<i>Mr. Cao Jianxiong, Mr. Li Yangmin and Mr. Yuan Xin'an;</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Cheung Yuk Ming, Mr. Cao Shiqing and Dr. Ngai Wai Fung.</i>