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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 (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By order of the Board  
**TravelSky Technology Limited**  
**Cui Zhixiong**  
*Chairman*

Beijing, the People's Republic of China  
15 August 2016

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

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

*Non-executive Directors: Mr. Cao Jianxiong, Mr. Li Yangmin and  
Mr. Yuan Xin'an;*

*Independent non-executive Directors: Mr. Cheung Yuk Ming, Mr. Cao Shiqing and  
Dr. Ngai Wai Fung.*