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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)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) announces that, with effect from 18 October 2016, Mr. Zhang Yuguang ceased to act as the authorized representative of the Company to accept service of the process and notice for and on behalf of the Company in Hong Kong for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and that Ms. Tian Miao was appointed to replace Mr. Zhang Yuguang to act as the Process Agent.

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

Beijing, PRC
18 October 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. Cao Shiqing, Dr. Ngai Wai Fung and
Mr. Liu Xiangqun.*