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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
RETIREMENT OF VICE GENERAL MANAGER

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announced that, Mr. Sun Yongtao (“**Mr. Sun**”) has reached the age of retirement and will cease to serve as a vice general manager of the Company with effect from 25 August 2017. Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Sun has been serving as a vice general manager of the Company since the year of 2008. The Company hereby expresses its gratitude to Mr. Sun for his valuable contribution to the operation and development of the Company during his term of office.

Saved as disclosed above, other members of senior management of the Company remain unchanged. As at the date of this announcement, the senior management of the Company includes Mr. Xiao Yinhong (general manager and executive director), Mr. Liu Jianping (vice general manager), Mr. Rong Gang (vice general manager), Mr. Wang Wei (vice general manager), Mr. Li Jinsong (vice general manager and chief financial officer), Mr. Zhu Xiaoxing (vice general manager) and Mr. Yu Xiaochun (company secretary (secretary to the Board)).

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

Beijing, PRC
25 August 2017

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.