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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
PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) announces that, pursuant to the regulations of industrial and commercial registration management and relevant requirements of regulatory authorities, the Board proposes to amend Articles 1, 20 and 21 in the Articles of Association of the Company (the “**Articles of Association**”) in order to reflect the latest names of promoters of the Company, their capital contributions and shareholdings at the time when the Company was initiated in October 2000. Particulars of the amendments are set out in the Appendix of this announcement. For the disclosure of the shareholding interests of the domestic shares and H shares of the Company, please refer to the annual report and interim report of the Company. The H share registrar and transfer office of the Company is the Hong Kong Registrars Limited and the domestic share registrar and transfer office of the Company is China Securities Depository and Clearing Corporation Limited, handling registration and transfer for the relevant shareholders.

The Board considers that the proposed amendments to the Articles of Association are in the interests of the Company and the shareholders of the Company.

The proposed amendments to the Articles of Association are subject to consideration and approval by the shareholders of the Company at the general meeting of the Company. The Company will send a circular setting out the details of the proposed amendments to the Articles of Association to the shareholders of the Company as soon as practicable.

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

Beijing, the PRC
28 March 2019

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. Tang Bing and Mr. Han Wensheng;

Independent non-executive directors: Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun.

APPENDIX

No.	Article	Before amendment	After amendment
1	Article 1	<p>TravelSky Technology Limited (hereinafter referred to as the “Company”) is a joint stock limited company duly incorporated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), Special Regulations of the State Council concerning the Offering and Listing of Shares Overseas by Joint Stock Limited Companies (hereinafter referred to as the “Special Regulations”) as well as other relevant laws and administrative regulations and rules.</p> <p>The Company was established by way of promotion with the approval of [2000] No. 874 document issued by the State Economic and Trade Commission. The Company has undertaken registration with the State Administration for Industry and Commerce of the People’s Republic of China and obtained its business license with unified social credit code of 9111000071092729XP on 18 October 2000.</p> <p>The promoters of the Company are:</p> <p>Shareholder One: China TravelSky Holding Company Limited</p> <p>Shareholder Two: China Southern Air Holding Company Limited</p> <p>Shareholder Three: China Eastern Air Holding Company Limited</p> <p>Shareholder Four: China National Aviation Holding Company Limited</p> <p>Shareholder Five: China Eastern Airlines Corporation Limited</p>	<p>TravelSky Technology Limited (hereinafter referred to as the “Company”) is a joint stock limited company duly incorporated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), Special Regulations of the State Council concerning the Offering and Listing of Shares Overseas by Joint Stock Limited Companies (hereinafter referred to as the “Special Regulations”) as well as other relevant laws and administrative regulations and rules.</p> <p>The Company was established by way of promotion with the approval of [2000] No. 874 document issued by the State Economic and Trade Commission. The Company has undertaken registration with the State Administration for Industry and Commerce of the People’s Republic of China and obtained its business license with unified social credit code of 9111000071092729XP on 18 October 2000.</p> <p>The promoters of the Company are:</p> <p>Shareholder One: China TravelSky Holding Company Limited</p> <p>Shareholder Two: China Southern Air Holding Company Limited</p> <p>Shareholder Three: China Eastern Air Holding Company Limited</p> <p>Shareholder Four: China National Aviation Holding Company Limited</p> <p>Shareholder Five: China Eastern Airlines Corporation Limited</p>

No.	Article	Before amendment	After amendment
		Shareholder Six: Xiamen Airlines Company Limited Shareholder Seven: Hainan Airlines Holding Company Limited Shareholder Eight: China Xinhua Airlines Group Company Limited Shareholder Nine: Shenzhen Airlines Company Limited Shareholder Ten: Shandong Airlines Group Company Limited Shareholder Eleven: Sichuan Airlines Group Company Limited Shareholder Twelve: China Eastern Airlines Wuhan Company Limited Shareholder Thirteen: Changan Airlines Company Limited Shareholder Fourteen: Shanxi Airlines Company Limited	Shareholder Six: Xiamen Airlines Company Limited Shareholder Seven: Hainan Airlines Holding Company Limited Shareholder Eight: China Xinhua Airlines Group Company Limited Shareholder Nine: Shenzhen Airlines Company Limited Shareholder Ten: Shandong Airlines Group Company Limited Shareholder Eleven: Sichuan Airlines Group Company Limited Shareholder Twelve: China Eastern Airlines Wuhan Company Limited Shareholder Thirteen: Changan Airlines Company Limited Shareholder Fourteen: Shanxi Airlines Company Limited
2	Article 20	With the approval of the examination and approval department as authorized by the State Council, the total number of ordinary shares that the Company may issue is 888,157,500 shares. The number of shares issued to the promoters at the time of incorporation was 577,303,500 shares, representing 65% of the total number of ordinary shares that the Company may issue.	With the approval of the examination and approval department as authorized by the State Council, <u>the Company issued a total of 577,303,500 ordinary shares on the date of incorporation (i.e. 18 October 2000), with each share having a par value of RMB1). Twenty-one promoters completed the capital contribution on 7 May 2000, and respectively subscribed for ordinary shares as below, of which Promoter One contributed by assets, Promoter Two to Eleven by assets and cash, and Promoter Twelve to Twenty-one by cash:</u>

No.	Article	Before amendment	After amendment
		<p>The number of shares held by the promoters is as follows: 857,226,589 shares are held by Shareholder One, 349,381,500 shares are held by Shareholder Two, 328,243,500 shares are held by Shareholder Three, 268,300,500 shares are held by Shareholder Four, 25,155,000 shares are held by Shareholder Five, 65,773,500 shares are held by Shareholder Six, 33,150,000 shares are held by Shareholder Seven, 22,678,500 shares are held by Shareholder Eight, 18,720,000 shares are held by Shareholder Nine, 13,045,500 shares are held by Shareholder Ten, 5,167,500 shares are held by Shareholder Eleven, 3,900,000 shares are held by Shareholder Twelve, 2,398,500 shares are held by Shareholder Thirteen and 507,000 shares are held by Shareholder Fourteen.</p>	<p><u>Promoter One – China TravelSky Holding Company Limited: 198,496,500 shares;</u></p> <p><u>Promoter Two – China Southern Air Holding Company Limited: 83,187,000 shares;</u></p> <p><u>Promoter Three – China Eastern Air Holding Company Limited: 68,685,500 shares;</u></p> <p><u>Promoter Four – China National Aviation Holding Company Limited: 58,123,000 shares;</u></p> <p><u>Promoter Five – China Southwest Airlines Company: 25,415,000 shares;</u></p> <p><u>Promoter Six – China Northern Airlines Company: 24,667,500 shares;</u></p> <p><u>Promoter Seven – China Northwest Airlines Company: 23,224,500 shares;</u></p> <p><u>Promoter Eight – Yunnan Airlines Company: 17,504,500 shares;</u></p> <p><u>Promoter Nine – Xinjiang Airlines Company: 8,606,000 shares;</u></p> <p><u>Promoter Ten – China National Aviation Corporation: 5,895,500 shares;</u></p> <p><u>Promoter Eleven – Air Greatwall Company: 2,658,500 shares;</u></p> <p><u>Promoter Twelve – Xiamen Airlines Limited Company: 21,924,500 shares;</u></p> <p><u>Promoter Thirteen – Hainan Airlines Holding Company Limited: 11,050,000 shares;</u></p> <p><u>Promoter Fourteen – China Xinhua Airlines Group Company Limited: 7,559,500 shares;</u></p>

No.	Article	Before amendment	After amendment
			<p><u>Promoter Fifteen – Shenzhen Airlines Company Limited: 6,240,000 shares;</u></p> <p><u>Promoter Sixteen – Shanghai Airlines Company Limited: 5,726,500 shares;</u></p> <p><u>Promoter Seventeen – Shandong Airlines Group Company Limited: 4,348,500 shares;</u></p> <p><u>Promoter Eighteen – Sichuan Airlines Group Company Limited: 1,722,500 shares;</u></p> <p><u>Promoter Nineteen – China Eastern Airlines Wuhan Company Limited: 1,300,000 shares;</u></p> <p><u>Promoter Twenty – Changan Airlines Company Limited: 799,500 shares;</u></p> <p><u>Promoter Twenty-one – Shanxi Airlines Company Limited: 169,000 shares;</u></p> <p><u>Upon the approval by the Company’s general meeting and domestic and foreign regulatory authorities, the total number of ordinary shares of the Company after the initial public offering on 7 February 2001 was 888,157,500 shares, of which, 577,303,500 domestic shares were issued to promoters at the time of the establishment of the Company, representing 65% of the total number of ordinary shares issued by the Company.</u></p> <p>.....</p>

No.	Article	Before amendment	After amendment
			<p>The number of shares held by the promoters is as follows: 857,226,589 shares are held by Shareholder One, 349,381,500 shares are held by Shareholder Two, 328,243,500 shares are held by Shareholder Three, 268,300,500 shares are held by Shareholder Four, 25,155,000 shares are held by Shareholder Five, 65,773,500 shares are held by Shareholder Six, 33,150,000 shares are held by Shareholder Seven, 22,678,500 shares are held by Shareholder Eight, 18,720,000 shares are held by Shareholder Nine, 13,045,500 shares are held by Shareholder Ten, 5,167,500 shares are held by Shareholder Eleven, 3,900,000 shares are held by Shareholder Twelve, 2,398,500 shares are held by Shareholder Thirteen and 507,000 shares are held by Shareholder Fourteen.</p>
3	Article 21	<p>The Company issued 310,854,000 overseas-listed foreign-invested shares (H shares) upon incorporation (including 15% over-allotment options), representing 35% of the total number of ordinary shares issued by the Company.</p> <p>The structure of the Company's share capital after the initial public offering shall be: the total number of shares that the Company may issue in the additional offering of overseas-listed foreign-invested shares with over-allotment options fully exercised is 888,157,500 shares. 577,303,500 shares are held by the promoters, representing 65% of the total number of ordinary shares issued by the Company. 310,854,000 shares are held by the H share shareholders, representing 35% of the total ordinary shares that the Company may issue. Changes in the total amount of share capital and the shareholding structure of the Company shall be filed with the examination and approval department as authorized by the State Council and the securities regulatory department of the State Council.</p> <p>.....</p>	<p>The Company issued 310,854,000 <u>On 7 February 2001 upon incorporation</u>, the number of initial public offering of overseas-listed foreign-invested shares (H shares) was <u>310,854,000</u>, (including 15% over-allotment options), representing 35% of the total number of ordinary shares that issued by the Company.</p> <p>The structure of the Company's share capital after the initial public offering <u>on 7 February 2001</u>, shall be: the total number of shares that the Company may issue in the additional offering of overseas-listed foreign-invested shares with over-allotment options fully exercised is 888,157,500 shares. 577,303,500 shares are held by the promoters, representing 65% of the total number of ordinary shares issued by the Company. 310,854,000 shares are held by the H shareholders, representing 35% of the total number of ordinary shares issued by the Company. Changes in the total amount of share capital and the shareholding structure of the Company shall be filed with the examination and approval department as authorized by the State Council and the securities regulatory department of the State Council.</p> <p>.....</p>

Note: In the Articles of Association, the Chinese version shall prevail and the English translation is for reference only.