

## 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)

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 18 OCTOBER 2016

			No. of shares to which this form of prox	y relates <sup>(Note 2)</sup>	
			Type of shares (domestic shares or H sha this form of proxy relates (Note 2)	res) to which	
I /Wo <sup>(]</sup>	Note 3)				
of			being shareh	older(s) of TRAVEL	SKY TECHNOLOGY
		ne "Company") hereby appoint (Note 4) the Chair			
	ntificat	ion document issuing authority and number _			ır proxy to attend, ac
and vo Octobo adjour	ote for er 2016 nment	me/us and on my/our behalf at the extraordin at Conference Room, Prime Hotel, 2 Wangfuji thereof as hereunder indicated in respect of the th indication is given, as my/our proxy thinks	ary general meeting ("EGM") of the Comp ng Ave., Dongcheng District, Beijing, the F e resolutions set out in the notice of the EG	any to be held at 10:0 People's Republic of	00 a.m. on Tuesday, 1 China (" <b>PRC</b> ") or an
		ORDINARY RESOLUT	TIONS	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To consider and approve the election of the Directors of the sixth session of the Board of the Company:				
	1.1	To consider and approve the resolution in re Zhixiong as an executive Director of the sixth a term of office of three years commencing fr			
	1.2	To consider and approve the resolution in rel Yinhong as an executive Director of the sixth a term of office of three years commencing fr			
	1.3	To consider and approve the resolution in re Jianxiong as a non-executive Director of the si for a term of office of three years commencin			
	1.4	To consider and approve the resolution in r Yangmin as a non-executive Director of the si for a term of office of three years commencin	xth session of the Board of the Company		
	1.5	To consider and approve the resolution in rel Xin'an as a non-executive Director of the six for a term of office of three years commencin	th session of the Board of the Company		
	1.6	To consider and approve the resolution in re Shiqing as an independent non-executive Dir the Company for a term of office of three ye the EGM;	ector of the sixth session of the Board of		
	1.7	To consider and approve the resolution in rel Wai Fung as an independent non-executive I of the Company for a term of office of three ye the EGM;	Director of the sixth session of the Board		
	1.8	To consider and approve the resolution in Xiangqun as an independent non-executive I of the Company for a term of office of three yethe EGM.	Director of the sixth session of the Board		
2.	To consider and approve the election of certain Supervisors of the sixth session of the Supervisory Committee of the Company:				
	2.1	To consider and approve the resolution in rel Yiwei as a shareholder representative Su Supervisory Committee of the Company commencing from the conclusion of the EGM	pervisor of the sixth session of the for a term of office of three years		
	2.2	To consider and approve the resolution in re Haiyan as a shareholder representative S Supervisory Committee of the Company commencing from the conclusion of the EGM	upervisor of the sixth session of the for a term of office of three years		

	2.3 To consider and approve the resolution in relation to the re-appointment of Mr. Rao Geping as the independent Supervisor of the sixth session of the Supervisory Committee for a term of office of three years commencing from the conclusion of the EGM.	
3.	To consider and approve the remuneration standards for Directors of the sixth session of the Board.	
4.	To consider and approve the remuneration standards for Supervisors of the sixth session of the Supervisory Committee.	

Dated this	day of	2016	Signature(s) $^{(Note\ 6)}$ :
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## Notes:

- 1. IMPORTANT: You should first read the circular and the notice of the EGM (the "Notice") of the Company both dated 2 September 2016 before appointing a proxy.
- 2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s). Please also insert the type of shares (domestic shares or H shares) to which this form of proxy relates.
- 3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**. If the shareholder is a legal person, please fill in the whole name of the legal person and its registered address.
- 4. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address or identification document issuing authority and number of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

  ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- 5. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the EGM other than those referred to in the Notice.
- 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
- 7. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- 8. To be valid, for holders of domestic shares, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the liaison office of the Company in Beijing at No.157, Dongsi West Street, Dongcheng District, Beijing 100010, the PRC not less than 24 hours before the time appointed for the EGM or any adjournment thereof. To be valid, for holders of H shares, the above documents must be delivered to Hong Kong Registrars Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.