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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: 0696)

ANNOUNCEMENT

(1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND CLASS MEETINGS (2) DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014

The Board announces that on 16 June 2015, all the resolutions set out in the notices of the AGM and the Class Meetings dated 17 April 2015 were duly passed by way of poll at the AGM and the Class Meetings.

Reference is made to the circular dated 17 April 2015 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”) and the 2014 annual report of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

I POLL RESULTS OF THE AGM

The Board announces that the AGM was duly held at 10:00 a.m. on Tuesday, 16 June 2015, at which all the resolutions set out in the notice of the AGM dated 17 April 2015 (the “**Notice of the AGM**”) were duly passed by the Shareholders by way of poll.

As at 16 June 2015, there were 2,926,209,589 Shares entitling the Shareholders to attend the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the AGM at the AGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and vote only against the resolutions as set out in the Notice of the AGM at the AGM. There was no Share obliging any abstention from voting on any proposed resolutions at the AGM.

The Company has appointed Baker Tilly Hong Kong Limited, the auditors of the Company as the scrutineer to monitor the vote-taking procedures at the AGM (see Note). The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and approve the resolution in relation to the report of the Board of the Company for the year ended 31 December 2014.	2,417,807,200 (100.00%)	0 (0%)	2,417,807,200
2	To consider and approve the resolution in relation to the report of the Supervisory Committee of the Company for the year ended 31 December 2014.	2,417,807,200 (100.00%)	0 (0%)	2,417,807,200
3	To consider and approve the resolution in relation to the audited financial statements of the Group (i.e. the Company and its subsidiaries) for the year ended 31 December 2014.	2,417,807,200 (100.00%)	0 (0%)	2,417,807,200
4	To consider and approve the resolution in relation to the allocation of profit and distribution of final dividend for the year ended 31 December 2014.	2,417,932,200 (100.00%)	0 (0%)	2,417,932,200
5	To consider and approve the resolution in relation to the re-appointment of auditors for the year ending 31 December 2015 and the authorization to the Board to fix the remuneration thereof.	2,412,934,768 (99.79%)	4,997,432 (0.21%)	2,417,932,200
Special Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
6	To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to issue new H Shares and Domestic Shares of the Company.	2,131,438,841 (88.15%)	286,493,359 (11.85%)	2,417,932,200
7	To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	2,417,536,200 (100.00%)	0 (0%)	2,417,536,200

II POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES (THE “H SHARES CLASS MEETING”)

The Board announces that the H Shares Class Meeting was duly held immediately after the conclusion of the AGM on Tuesday, 16 June 2015, at which the resolution as set out in the notice of the H Shares Class Meeting (the “**Notice of the H Shares Class Meeting**”) dated 17 April 2015 was duly passed by the holders of H Shares (the “**H Shareholders**”) by way of poll.

As at 16 June 2015, there were 932,562,000 H Shares entitling the H Shareholders to attend the H Shares Class Meeting. The total number of H Shares entitling the H Shareholders to attend and vote for or against the resolution as set out in the Notice of the H Shares Class Meeting at the H Shares Class Meeting was 932,562,000. There was no H Share entitling the H Shareholders to attend and vote only against the resolution as set out in the Notice of the H Shares Class Meeting at the H Shares Class Meeting. There was no Share obliging any abstention from voting on the resolution proposed at the H Shares Class Meeting.

The Company has appointed Baker Tilly Hong Kong Limited, the auditors of the Company, as the scrutineer to monitor the vote-taking procedures at the H Shares Class Meeting (see Note). The poll results of the H Shares Class Meeting are as follows:

Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and approve the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	431,313,611 (100.00%)	0 (0%)	431,313,611

III POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES (THE “DOMESTIC SHARES CLASS MEETING”)

The Board announces that the Domestic Shares Class Meeting was duly held immediately after the conclusion of the H Shares Class Meeting or any adjournment thereof on Tuesday, 16 June 2015, at which the resolution as set out in the notice of the Domestic Shares Class Meeting (the “**Notice of the Domestic Shares Class Meeting**”) dated 17 April 2015 was duly passed by the holders of Domestic Shares (the “**Domestic Shareholders**”) by way of poll.

As at 16 June 2015, there were 1,993,647,589 Domestic Shares entitling the Domestic Shareholders to attend the Domestic Shares Class Meeting. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution as set out in the Notice of the Domestic Shares Class Meeting at the Domestic Shares Class Meeting was 1,993,647,589. There was no Domestic Share entitling the Domestic Shareholders to attend and vote only against the resolution as set out in the Notice of the Domestic Shares Class Meeting at the Domestic Shares Class Meeting. There was no Share obliging any abstention from voting on the resolution proposed at the Domestic Shares Class Meeting.

The Company has appointed Baker Tilly Hong Kong Limited, the auditors of the Company, as the scrutineer to monitor the vote-taking procedures at the Domestic Shares Class Meeting (see Note). The poll results of the Domestic Shares Class Meeting are as follows:

Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and approve the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	1,989,240,589 (100.00%)	0 (0%)	1,989,240,589

IV DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014

The distribution of a final cash dividend (before tax) for the year ended 31 December 2014 (the “**2014 Dividend**”) amounting to RMB0.133 per share to the Shareholders was approved at the AGM. The register of members of the Company for H Shares will be closed from Saturday, 20 June 2015 to Thursday, 25 June 2015 (both days inclusive). Holders of the H Shares and Domestic Shares whose names appeared on the register of members of the Company at the close of business on Thursday, 25 June 2015 are entitled to receive the 2014 Dividend. Details of the arrangements for the payment of the 2014 Dividend to the Shareholders are set out as follows:

1. H Shareholders

The 2014 Dividend to be distributed to the H Shareholders will be paid in Hong Kong dollars. The exchange rate for calculating such dividend shall be based on the average of the median exchange rates of RMB against Hong Kong dollars as quoted by the People’s Bank of China one calendar week preceding the date on which the dividend is declared (i.e. 16 June 2015). The amount of the 2014 Dividend payable per H Share is HK\$0.16857 (before tax).

Individual H Shareholders:

Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the Individual Income Tax Law (《中華人民共和國個人所得稅法實施條例》), the Tentative Measures on Withholding and Payment of Individual Income Tax (《個人所得稅代扣代繳暫行辦法》) and other relevant laws and regulations, the overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax arrangements between the countries where they reside and China or the tax arrangements between China mainland and Hong Kong (Macau). Therefore, when the 2014 Dividend are to be distributed to the H Shareholders whose names appeared on the register of members of the Company as at 25 June

2015, the Company will withhold 10% of the 2014 Dividend as individual income tax unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend in accordance with the tax rates and according to the relevant procedures as specified by the relevant regulations.

Enterprise H Shareholders:

Pursuant to the new Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) (the “**new CIT Law**”) and the Implementation Rules of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》), non-resident enterprise shareholders (including enterprises holding H Shares as defined by the new CIT Law) are subject to an enterprise income tax for its income arising within PRC's territory (which includes dividends they were entitled to as defined by the new CIT Law). The applicable tax rate is 10% and the relevant amount will be withheld and paid by the Company.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong and will pay to the Receiving Agent the 2014 Dividend declared in respect of the H Shares to be held, pending payment, in trust for the relevant H Shareholders. Such 2014 Dividend (after the applicable tax) will be paid by the Receiving Agent, and the relevant cheques will be dispatched by Hong Kong Registrars Limited, to the H Shareholders whose names appeared on the register of members of the Company at the close of business on 25 June 2015 by ordinary post at their own risk on or around 2 September 2015.

2. Domestic Shareholders:

From September 2015, the Domestic Shareholders may contact the Company to collect the 2014 Dividend. Domestic Shareholders should carry out relevant taxation matters (if any) on their own in accordance with the PRC laws and regulations applicable to them.

By order of the Board
TravelSky Technology Limited
Yu Xiaochun
Company Secretary

Beijing, the PRC
16 June 2015

Note: The poll results were subject to scrutiny by Baker Tilly Hong Kong Limited (“**Baker Tilly Hong Kong**”) (Certified Public Accountants in Hong Kong), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Baker Tilly Hong Kong. The work performed by Baker Tilly Hong Kong in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

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

Executive Directors: Mr. Cui Zhixiong and Mr. Xiao Yinhong;

Non-executive Directors: Mr. Wang Quanhua and Mr. Cao Jianxiong;

Independent non-executive Directors: Mr. Cheung Yuk Ming, Mr. Pan Chongyi and Mr. Zhang Hainan.