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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 RE-ELECTION AND APPOINTMENT
OF DIRECTORS AND PROPOSED RE-ELECTION
OF CERTAIN SUPERVISORS**

According to the Articles of Association, the terms of office of the fifth session of the Board and the fifth session of the Supervisory Committee have expired.

The Board proposed the re-election of Mr. Cui Zhixiong and Mr. Xiao Yinhong as executive Directors of the sixth session of the Board, the re-election of Mr. Cao Jianxiong, Mr. Li Yangmin and Mr. Yuan Xin'an as non-executive Directors of the sixth session of the Board, and the re-election of Mr. Cao Shiqing and Dr. Ngai Wai Fung as independent non-executive Directors of the sixth session of the Board. The Board also proposed the appointment of Mr. Liu Xiangqun as an independent non-executive Director of the sixth session of the Board.

Mr. Cheung Yuk Ming, an independent non-executive Director of the fifth session of the Board, will cease to be the Director after the election of the members of the sixth session of the Board becomes effective.

The Supervisory Committee proposed the re-election of Ms. Zeng Yiwei and Mr. He Haiyan as shareholder representative Supervisors of the sixth session of the Supervisory Committee, and the re-election of Mr. Rao Geping as the independent Supervisor of the sixth session of the Supervisory Committee.

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD

According to the Articles of Association (the “**Articles of Association**”) of TravelSky Technology Limited (the “**Company**”), the term of office of the fifth session of the board of directors (the “**Board**”) of the Company has expired.

Proposed Re-election and Appointment

In accordance with the relevant requirements of the Articles of Association, the Company Law of the People's Republic of China (the "**Company Law**") and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Board proposed that the sixth session of the Board shall consist of nine directors (the "**Director(s)**"), including three executive Directors, three non-executive Directors and three independent non-executive Directors. The Board proposed the re-election of Mr. Cui Zhixiong and Mr. Xiao Yinhong as executive Directors of the sixth session of the Board, the re-election of Mr. Cao Jianxiong, Mr. Li Yangmin and Mr. Yuan Xin'an as non-executive Directors of the sixth session of the Board, and the re-election of Mr. Cao Shiqing and Dr. Ngai Wai Fung as independent non-executive Directors of the sixth session of the Board. The Board also proposed the appointment of Mr. Liu Xiangqun as an independent non-executive Director of the sixth session of the Board. The Company is endeavouring to identify a suitable candidate to fill in the vacancy of the remaining one executive Director of the Board as soon as practicable so as to be in compliance with the Articles of Association and to achieve better corporate governance of the Company. The nomination committee of the Board has reviewed the proposed composition of the members of the sixth session of the Board and was of the view that the proposed composition of the Board is in compliance with the requirements of the Articles of Association, the applicable laws, regulations and the Listing Rules and the needs of the Company.

According to the Articles of Association, the proposed re-election and appointment of Directors are subject to the approval by shareholders of the Company (the "**Shareholders**") at a general meeting. The relevant proposals will be put forward to the forthcoming extraordinary general meeting of the Company (the "**EGM**") for Shareholders' consideration and approval. The term of office of the sixth session of the Board will be three years commencing from the conclusion of the EGM.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, all Directors of the fifth session of the Board shall continue to perform their duties as Directors in accordance with applicable laws and regulations until the re-election and appointment of the members of the sixth session of the Board becomes effective upon conclusion of the EGM. Mr. Cheung Yuk Ming, an independent non-executive Director of the fifth session of the Board, will cease to be the Director after the election of the members of the sixth session of the Board becomes effective.

Biographical Details of the Proposed New Director

Biographical details of Mr. Liu Xiangqun, the proposed new Director of the sixth session of the Board, are set out below:

Mr. Liu Xiangqun, aged 62, holds an Executive MBA (EMBA) degree awarded by the University of Hong Kong and Fudan University. Mr. Liu started his career in 1970. From February 1986 to February 1987, Mr. Liu worked as a cadre of the Secretariat of the Tenth Division of the Beijing Municipal Public Security Bureau. From February 1987 to May 1991, he served successively as the principal staff member and deputy chief of the Secretariat of General Office of the Ministry of Justice of the PRC. From May 1991 to December 1999, he served successively as the director of general office and head of the Second Division of the Personnel Department of the National Government Offices Administration under the Ministry of Personnel of the PRC. From December 1999 to November 2001, he served successively as head of the Second Division and deputy director-level consultant of the State-owned Enterprises Working Committee Organization Department. He served as the deputy party secretary and secretary of the disciplinary inspection committee of China Satellite Communications Corporation from November 2001 to December 2007. From December 2007 to July 2014, he served as the deputy party secretary, secretary of the disciplinary inspection committee and director of China National Agricultural Development Group Co., Ltd. From May 2008 to June 2010, Mr. Liu concurrently served as the chairman of the supervisory committee of CNFC Overseas Fishery Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock abbreviation: CNFC Fishery; stock code: 000798). Mr. Liu has been serving as an external director of China National Salt Industry Corporation since July 2015.

Mr. Liu Xiangqun has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any other position with the Company or any of its subsidiaries or has held any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. Liu Xiangqun has confirmed that he has satisfied the independence criteria as stipulated in Rule 3.13 of the Listing Rules. The Company has assessed his independence and considered that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is an independent individual in accordance with the terms of the guidelines. In addition, the Company is of the view that, with his rich experience and knowledge, Mr. Liu Xiangqun will devote himself in improving the corporate governance of the Company.

Save as disclosed above, the Board is not aware of any other matter in respect of the proposed appointment of Mr. Liu Xiangqun that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Company will enter into a service contract with each of the proposed Directors of the sixth session of the Board after their re-election and appointment are approved at the EGM. The remuneration standards for the Directors of the sixth session of the Board are subject to the approval of Shareholders at the EGM and the specific remuneration of each of the Directors will be determined in accordance with the applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

PROPOSED RE-ELECTION OF CERTAIN SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE

According to the Articles of Association, the term of office of the fifth session of the supervisory committee of the Company (the “**Supervisory Committee**”) has expired.

Proposed Re-election

In accordance with the relevant requirements of the Articles of Association and the Company Law, the Supervisory Committee proposed that the sixth session of the Supervisory Committee shall consist of five supervisors (the “**Supervisor(s)**”), including two shareholder representative Supervisors, two staff representative Supervisors and an independent Supervisor. According to the Articles of Association, the proposed re-election of shareholder representative Supervisors and the independent Supervisor are subject to the approval by Shareholders at a general meeting, and the staff representative Supervisors shall be appointed by the staff representative meeting of the Company.

The Supervisory Committee proposed the re-election of Ms. Zeng Yiwei and Mr. He Haiyan as shareholder representative Supervisors of the sixth session of the Supervisory Committee, and the re-election of Mr. Rao Geping as the independent Supervisor of the sixth session of the Supervisory Committee. The relevant proposals will be put forward to the EGM for Shareholders’ consideration and approval. If approved by the Shareholders at the EGM, the term of office of the shareholder representative Supervisors and the independent Supervisor of the sixth session of the Supervisory Committee will be three years commencing from the conclusion of the EGM.

The Company will disclose the relevant information on the appointment of the staff representative Supervisors of the sixth session of the Supervisory Committee in accordance with applicable regulatory provisions in due course.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, all Supervisors of the fifth session of the Supervisory shall continue to perform their duties as Supervisors in accordance with applicable laws and regulations until the election of the members of the sixth session of the Supervisory Committee becomes effective.

The Company will enter into a service contract with each of the proposed Supervisors of the sixth session of the Supervisory Committee after their re-election and appointment are approved at the EGM and the staff representative meeting of the Company, respectively. The remuneration standards for the Supervisors of the sixth session of the Supervisory Committee are subject to the approval of Shareholders at the EGM and the specific remuneration of each of the Supervisors will be determined in accordance with the applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

GENERAL INFORMATION

A circular containing, among other things, details about the proposed re-election and appointment of Directors of the sixth session of the Board and the proposed re-election of certain Supervisors of the sixth session of the Supervisory Committee will be despatched to the Shareholders as soon as practicable.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
26 August 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. Cheung Yuk Ming, Mr. Cao Shiqing and Dr. Ngai Wai Fung.*