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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)**

## **REVISION OF ANNUAL CAPS UNDER THE SERVICES FRAMEWORK AGREEMENTS**

Reference is made to the announcement of the Company dated 27 August 2015 in relation to, the entering into the Services Framework Agreements with the Service Companies respectively and the continuing connected transactions contemplated thereunder in relation to the provision of technical training and maintenance services, and services in respect of sale of products, purchase of equipment, marketing and distribution of products of the Company by the Service Companies for a term from 1 January 2016 to 31 December 2018. References are also made to the announcements of the Company dated 28 June 2016 and 18 October 2016 in relation to the revision of annual caps under each Services Framework Agreement with Qingdao Cares, Dongbei Cares, Hainan Cares and Huadong Cares respectively.

Based on the Company's current operation plan, it is expected that the technology research and development cooperation between the Service Companies and the Company will be strengthened, which in turn will increase the transaction amounts under the respective Services Framework Agreements.

Taking this into account, the Company estimated that the original annual caps for the two years ending 31 December 2018 under the Services Framework Agreements are likely to be exceeded. As such, on 27 June 2017, the Board revised the aforementioned annual caps accordingly.

The reason for which Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares become connected persons of the Company is that Southern Holding, a substantial shareholder of the Company, is directly or indirectly interested in their shareholdings; while the reason for which Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares become connected persons of the Company is that Eastern Holding, a substantial shareholder of the Company, is directly or indirectly interested in their shareholdings. In order to retain flexibility in making reasonable and necessary adjustments to the proposed transaction amounts with respective Service Companies and promote efficiency of internal control, the Board considers it appropriate to set (i) an aggregated annual cap for the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares contemplated under the Services Framework Agreements; and (ii) an aggregated annual cap for the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares contemplated under the Services Framework Agreements.

Since the highest applicable Percentage Ratio with reference to the largest aggregated annual cap for the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares under the Services Framework Agreements is more than 0.1% but less than 5%, the revision of annual caps thereunder is only subject to the announcement requirement but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

Since the highest applicable Percentage Ratio with reference to the largest aggregated annual cap for the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements is more than 0.1% but less than 5%, the revision of annual caps thereunder is only subject to the announcement requirement but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

## **I. BACKGROUND**

Reference is made to the announcement of the Company dated 27 August 2015 in relation to, the entering into the Services Framework Agreements with the Service Companies respectively and the continuing connected transactions contemplated thereunder in relation to the provision of technical training and maintenance services, and services in respect of sale of products, purchase of equipment, marketing and distribution of products of the Company by the Service Companies for a term from 1 January 2016 to 31 December 2018. References are also made to the announcements of the Company dated 28 June 2016 and 18 October 2016 in relation to the revision of annual caps under each Services Framework Agreement with Qingdao Cares, Dongbei Cares, Hainan Cares and Huadong Cares respectively.

## II. ORIGINAL ANNUAL CAPS UNDER THE SERVICES FRAMEWORK AGREEMENTS

Set out below are the respective original annual caps for each Services Framework Agreement for the two years ending 31 December 2018:

	<b>Year ending 31 December</b>	
	<b>2017</b>	<b>2018</b>
Transaction with Hainan Cares under the Services Framework Agreement	RMB24,000,000 (equivalent to approximately HK\$27,360,000)	RMB28,800,000 (equivalent to approximately HK\$32,832,000)
Transaction with Shenzhen Cares under the Services Framework Agreement	RMB44,640,000 (equivalent to approximately HK\$50,889,600)	RMB53,568,000 (equivalent to approximately HK\$61,067,520)
Transaction with Xiamen Cares under the Services Framework Agreement	RMB40,000,000 (equivalent to approximately HK\$45,600,000)	RMB45,000,000 (equivalent to approximately HK\$51,300,000)
Transaction with Xinjiang Cares under the Services Framework Agreement	RMB6,885,000 (equivalent to approximately HK\$7,848,900)	RMB7,918,000 (equivalent to approximately HK\$9,026,520)
Transaction with Dongbei Cares under the Services Framework Agreement	RMB39,600,000 (equivalent to approximately HK\$45,144,000)	RMB47,520,000 (equivalent to approximately HK\$54,172,800)
Transaction with Xi'an Cares under the Services Framework Agreement	RMB8,976,000 (equivalent to approximately HK\$10,232,640)	RMB10,323,000 (equivalent to approximately HK\$11,768,220)
Transaction with Hubei Cares under the Services Framework Agreement	RMB17,087,000 (equivalent to approximately HK\$19,479,180)	RMB20,504,000 (equivalent to approximately HK\$23,374,560)

	<b>Year ending 31 December</b>	
	<b>2017</b>	<b>2018</b>
Transaction with Yunnan Cares under the Services Framework Agreement	RMB4,806,000 (equivalent to approximately HK\$5,478,840)	RMB5,767,000 (equivalent to approximately HK\$6,574,380)
Transaction with Qingdao Cares under the Services Framework Agreement	RMB9,775,000 (equivalent to approximately HK\$11,143,500)	RMB11,241,000 (equivalent to approximately HK\$12,814,740)
Transaction with Huadong Cares under the Services Framework Agreement	RMB47,190,000 (equivalent to approximately HK\$53,796,600)	RMB51,910,000 (equivalent to approximately HK\$59,177,400)

### **III. REVISED ANNUAL CAPS UNDER THE SERVICES FRAMEWORK AGREEMENTS**

Based on the Company's current operation plan, it is expected that the technology research and development cooperation between the Service Companies and the Company will be strengthened, which in turn will increase the transaction amounts under the respective Services Framework Agreements.

Taking this into account, the Company estimated that the original annual caps for the two years ending 31 December 2018 under the Services Framework Agreements are likely to be exceeded. As such, on 27 June 2017, the Board revised the aforementioned annual caps accordingly.

The reason for which Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares become connected persons of the Company is that Southern Holding, a substantial shareholder of the Company, is directly or indirectly interested in their shareholdings; while the reason for which Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares become connected persons of the Company is that Eastern Holding, a substantial shareholder of the Company, is directly or indirectly interested in their shareholdings. In order to retain flexibility in making reasonable and necessary adjustments to the proposed transaction amounts with respective Service Companies and promote efficiency of internal control, the Board considers it appropriate to set (i) an aggregated annual cap for the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares contemplated under the Services Framework Agreements; and (ii) an aggregated annual cap for the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares contemplated under the Services Framework Agreements.

Set out below are the respective aggregated annual caps for (i) the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares contemplated under the Services Framework Agreements; and (ii) the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements for the two years ending 31 December 2018:

	<b>Year ending 31 December</b>	
	<b>2017</b>	<b>2018</b>
Transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares under the Services Framework Agreements	RMB311,000,000 (equivalent to approximately HK\$354,540,000)	RMB311,000,000 (equivalent to approximately HK\$354,540,000)
Transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements	RMB160,000,000 (equivalent to approximately HK\$182,400,000)	RMB220,000,000 (equivalent to approximately HK\$250,800,000)

The aforementioned aggregated annual caps for (i) the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares contemplated under the Services Framework Agreements; and (ii) the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements are determined with reference to the following factors:

- (i) the historical transaction amounts for the three years ended 31 December 2016 and the four months ended 30 April 2017 as shown in the table below:

		<b>Year ended 31 December</b>		<b>Four months ended</b>	
	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>30 April 2017</b>	<b>(unaudited)</b>
Transaction with Hainan Cares under the Services Framework Agreement	RMB8,076,000 (equivalent to approximately HK\$9,206,640)	RMB10,192,000 (equivalent to approximately HK\$11,618,880)	RMB13,622,000 (equivalent to approximately HK\$15,529,080)	RMB1,666,170 (equivalent to approximately HK\$1,899,433.8)	
Transaction with Shenzhen Cares under the Services Framework Agreement	RMB17,407,000 (equivalent to approximately HK\$19,843,980)	RMB25,735,000 (equivalent to approximately HK\$29,337,900)	RMB28,376,000 (equivalent to approximately HK\$32,348,640)	RMB18,742,270 (equivalent to approximately HK\$21,366,187.8)	
Transaction with Xiamen Cares under the Services Framework Agreement	RMB21,124,000 (equivalent to approximately HK\$24,081,360)	RMB31,325,000 (equivalent to approximately HK\$35,710,500)	RMB27,671,000 (equivalent to approximately HK\$31,544,940)	RMB6,614,720 (equivalent to approximately HK\$7,540,780.8)	

	2014	Year ended 31 December 2015	2016	Four months ended 30 April 2017 (unaudited)
Transaction with Xinjiang Cares under the Services Framework Agreement	RMB4,038,000 (equivalent to approximately HK\$4,603,320)	RMB4,648,000 (equivalent to approximately HK\$5,298,720)	RMB5,376,000 (equivalent to approximately HK\$6,128,640)	RMB1,237,800 (equivalent to approximately HK\$1,411,092)
Transaction with Dongbei Cares under the Services Framework Agreement	RMB16,358,000 (equivalent to approximately HK\$18,648,120)	RMB9,254,000 (equivalent to approximately HK\$10,549,560)	RMB26,020,000 (equivalent to approximately HK\$29,662,800)	RMB22,459,000 (equivalent to approximately HK\$25,603,260)
<b>Total transaction amounts of the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares under the Services Framework Agreements</b>	RMB67,003,000 (equivalent to approximately HK\$76,383,420)	RMB81,154,000 (equivalent to approximately HK\$92,515,560)	RMB101,065,000 (equivalent to approximately HK\$115,214,100)	RMB50,719,960 (equivalent to approximately HK\$57,820,754.4)
Transaction with Xi'an Cares under the Services Framework Agreement	RMB5,920,000 (equivalent to approximately HK\$6,748,800)	RMB6,014,000 (equivalent to approximately HK\$6,855,960)	RMB5,776,000 (equivalent to approximately HK\$6,584,640)	RMB3,317,230 (equivalent to approximately HK\$3,781,642.2)
Transaction with Hubei Cares under the Services Framework Agreement	RMB7,805,000 (equivalent to approximately HK\$8,897,700)	RMB9,295,000 (equivalent to approximately HK\$10,596,300)	RMB9,600,000 (equivalent to approximately HK\$10,944,000)	RMB1,651,000 (equivalent to approximately HK\$1,882,140)
Transaction with Yunnan Cares under the Services Framework Agreement	RMB2,781,000 (equivalent to approximately HK\$3,170,340)	RMB2,879,000 (equivalent to approximately HK\$3,282,060)	RMB2,387,000 (equivalent to approximately HK\$2,721,180)	RMB687,800 (equivalent to approximately HK\$784,092)
Transaction with Qingdao Cares under the Services Framework Agreement	RMB4,910,000 (equivalent to approximately HK\$5,597,400)	RMB5,589,000 (equivalent to approximately HK\$6,371,460)	RMB8,370,000 (equivalent to approximately HK\$9,541,800)	RMB2,097,910 (equivalent to approximately HK\$2,391,617.4)

		Year ended 31 December		Four months ended	
		2014	2015	2016	30 April 2017 (unaudited)
Transaction with Huadong Cares under the Services Framework Agreement	RMB27,343,000 (equivalent to approximately HK\$31,171,020)	RMB31,300,000 (equivalent to approximately HK\$35,682,000)	RMB36,681,000 (equivalent to approximately HK\$41,816,340)	RMB28,500,000 (equivalent to approximately HK\$32,490,000)	
<b>Total transaction amounts of the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements</b>	<b>RMB48,759,000</b> (equivalent to approximately HK\$55,585,260)	<b>RMB55,077,000</b> (equivalent to approximately HK\$62,787,780)	<b>RMB62,814,000</b> (equivalent to approximately HK\$71,607,960)	<b>RMB36,253,940</b> (equivalent to approximately HK\$41,329,491.6)	

- (ii) the increasing business demand of the Company for the relevant technology services under the Services Framework Agreements.

The Board further confirms that each original annual cap for the year ending 31 December 2017 under the respective Services Framework Agreement has not yet been exceeded as at the date of this announcement.

#### IV. INFORMATION ABOUT THE COUNTERPARTY OF EACH SERVICES FRAMEWORK AGREEMENT

Hainan Cares is principally engaged in the provision of electronic travel distribution and cargo management services and sale and installation of the related information systems. Hainan Cares is a non-wholly owned subsidiary of the Company and is directly owned as to 22.74% by Southern Holding, a substantial Shareholder of the Company as at the date of this announcement. As Southern Holding directly holds interests in more than 10% shareholding in Hainan Cares, Hainan Cares is a connected person of the Company under the Listing Rules.

Shenzhen Cares is principally engaged in provision of electronic travel distribution and cargo management services, and sale and installation of the related information systems. Shenzhen Cares is a non-wholly owned subsidiary of the Company owned as to 61.47% by the Company, 5.59% by Southern Holding, 5.59% by Air China, 5.59% by China Xinhua Airlines Company Limited\* (中國新華航空有限責任公司), 5.59% by Shenzhen Airlines Company Limited\* (深圳航空有限責任公司), 5.59% by Shenzhen Airport Company Limited\* (深圳市機場股份有限公司), 5.59% by China Southern Airlines (Group) Shenzhen Company\* (中國南方航空(集團)深圳分公司), a subsidiary of Southern Holding, and 5.00% by Sichuan Group. As Southern Holding directly and indirectly interested in more than 10% shareholding in Shenzhen Cares, Shenzhen Cares is a connected person of the Company pursuant to Rule 14A.07(5) of the Listing Rules.

Xiamen Cares is principally engaged in the provision of computer software and hardware development and data network services. Xiamen Cares is a non-wholly owned subsidiary of the Company, which is owned as to 51% by the Company, 28.5% by Xiamen Airlines Company Limited\* (廈門航空有限公司) and 20.5% by Xiamen International Aviation Company Limited\* (廈門國際航空港股份有限公司). Xiamen Airlines Company Limited\* is a subsidiary of Southern Holding and Southern Holding is a substantial shareholder of the Company as at the date of this announcement. Xiamen Cares is therefore a connected person of the Company under the Listing Rules.

Xinjiang Cares is principally engaged in the provision of computer software and hardware development and data network services. Xinjiang Cares is a non-wholly owned subsidiary of the Company, which is owned as to 51% by the Company and 24.5% by Southern Holding. Southern Holding is a substantial shareholder of the Company as at the date of this announcement. Xinjiang Cares is therefore a connected person of the Company under the Listing Rules.

Dongbei Cares is principally engaged in the provision of computer software and hardware development and data network services. Dongbei Cares is owned as to 46% by the Company and over 30% by Southern Holding. Southern Holding is a substantial Shareholder of the Company as at the date of this announcement. As an associate of Southern Holding, Dongbei Cares is a connected person of the Company under Rule 14A.07(4) of the Listing Rules.

Xi'an Cares is principally engaged in the provision of computer software and hardware development and data network services. Xi'an Cares is a non-wholly-owned subsidiary of the Company, which is owned as to 51% by the Company, 32% by Eastern Airlines, and 17% by China West Airport Group\* (西部機場集團). Eastern Airlines is a subsidiary of Eastern Holding and Eastern Holding is a substantial shareholder of the Company as at the date of this announcement. Xi'an Cares is therefore a connected person of the Company under the Listing Rules.

Hubei Cares is principally engaged in the provision of computer software and hardware development and data network services. Hubei Cares is a non-wholly-owned subsidiary of the Company, which is owned as to 50% by the Company, 12.5% by Shenzhen Cares, a non-wholly-owned subsidiary of the Company, 12.5% by China Eastern Airlines Wuhan Limited\* (中國東方航空武漢有限責任公司), 12.5% by Committee of Labour Union of Hubei Branch China Southern Airlines Company Limited\* (中國南方航空股份有限公司湖北分公司工會委員會), and 12.5% by Wuhan Tianhe Airport Limited\* (武漢天河機場有限責任公司). China Eastern Airlines Wuhan Limited\* is a subsidiary of Eastern Airlines. Eastern Airlines is a subsidiary of Eastern Holding, and Eastern Holding is a substantial shareholder of the Company as at the date of this announcement. Hubei Cares is therefore a connected person of the Company under the Listing Rules.



Yunnan Cares is principally engaged in provision of computer software and hardware development and data network services. Yunnan Cares is a non-wholly owned subsidiary of the Company owned as to 51% by the Company and 49% by Eastern Airlines. As Eastern Holding indirectly interested in more than 10% shareholding in Yunnan Cares, Yunnan Cares is a connected person of the Company pursuant to Rule 14A.07(5) of the Listing Rules.

Qingdao Cares is principally engaged in the provision of computer software and hardware development and data network services. Qingdao Cares is a non-wholly-owned subsidiary of the Company, which is owned as to 51% by the Company, 36% by Qingdao International Airport Company\* (青島國際機場集團有限公司) and 13% by Shanghai Civil Aviation East China Cares System Integration Co., Ltd.\* (上海民航華東凱亞系統集成有限公司). Shanghai Civil Aviation East China Cares System Integration Co., Ltd.\* is owned as to 41% by Eastern Airlines. Eastern Airlines is a subsidiary of Eastern Holding, and Eastern Holding is a substantial Shareholder of the Company as at the date of this announcement. Qingdao Cares is therefore a connected person of the Company under the Listing Rules.

Huadong Cares is principally engaged in the provision of computer software and hardware development and data network services. Huadong Cares is owned as to 41% by the Company and over 30% by Eastern Airlines as at the date of this announcement. Eastern Airlines is a subsidiary of Eastern Holding, a substantial shareholder of the Company. As such, Huadong Cares is a connected person of the Company under Rule 14A.07(4) of the Listing Rules.

## **V. IMPLICATIONS UNDER THE LISTING RULES**

Since the highest applicable Percentage Ratio with reference to the largest aggregated annual cap for the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares under the Services Framework Agreements is more than 0.1% but less than 5%, the revision of annual caps thereunder is only subject to the announcement requirement but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

Since the highest applicable Percentage Ratio with reference to the largest aggregated annual cap for the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares under the Services Framework Agreements is more than 0.1% but less than 5%, the revision of annual caps thereunder is only subject to the announcement requirement but exempt from the independent shareholders' approval requirement under Chapter 14A of the Listing Rules.

Mr. Yuan Xin'an has abstained from voting on the resolution in relation to the aggregated annual caps for the transactions with Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares and Dongbei Cares contemplated under the Services Framework Agreements as he is an employee of Southern Holding. Mr. Li Yangmin has abstained from voting on the resolution in relation to the aggregated annual caps for the transactions with Xi'an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares and Huadong Cares contemplated under the Services Framework Agreements as he is a director of Eastern Airlines and an employee of Eastern Holding. Except for the above, none of the Directors has a material interest in the aggregated annual caps for the transactions under the Services Framework Agreements and none of them has abstained from voting on the relevant Board resolutions.

## VI. DEFINITIONS

In this announcement, the following expressions shall have the meaning set out below unless the context requires otherwise:

“Air China”	Air China Limited* (中國國際航空股份有限公司), a subsidiary of China National Aviation Holding Company* (中國航空集團公司) as at the date of this announcement
“associate(s)”	have the same meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“Company”	TravelSky Technology Limited, a company incorporated under the laws of the PRC whose shares are listed on the Main Board of the Stock Exchange and whose American depositary shares are traded on the over-the-counter market in the United States of America
“connected person(s)”	has the same meaning as ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Dongbei Cares”	Shenyang Civil Aviation Cares of Northeast China, Ltd.* (瀋陽民航東北凱亞有限公司)
“Eastern Airlines”	China Eastern Airlines Corporation Limited* (中國東方航空股份有限公司), a subsidiary of Eastern Holding as at the date of this announcement

“Eastern Holding”	China Eastern Air Holding Company* (中國東方航空集團公司), a substantial shareholder of the Company as at the date of this announcement
“Group”	the Company and its subsidiaries
“Hainan Cares”	Hainan Civil Aviation Cares Co., Ltd.* (海南民航凱亞有限公司)
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong Special Administrative Region
“Huadong Cares”	Shanghai Civil Aviation East China Cares System Integration Co., Ltd.* (上海民航華東凱亞系統集成有限公司)
“Hubei Cares”	Cares Hubei Co., Ltd.* (湖北民航凱亞有限公司)
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Percentage Ratio(s)”	the percentage ratio(s) described under Rule 14.07 of the Listing Rules
“PRC”	the People’s Republic of China and, for the purpose of this announcement, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
“Qingdao Cares”	Civil Aviation Cares of Qingdao Limited* (青島民航凱亞系統集成有限公司)
“RMB”	Renminbi, the lawful currency of the PRC
“Service Company”	Hainan Cares, Shenzhen Cares, Xiamen Cares, Xinjiang Cares, Dongbei Cares, Xi’an Cares, Hubei Cares, Yunnan Cares, Qingdao Cares or Huadong Cares, and “Service Companies” shall be construed accordingly
“Services Framework Agreement”	the Services Framework Agreement dated 31 August 2012 entered into between the Company and each of the relevant Service Companies and renewed on 27 August 2015 for a term of three years ending 31 December 2018 in relation to the provision of technical training and maintenance services, and services in respect of sale of products, purchase of equipment, marketing and distribution of products of the Company, and “Services Framework Agreements” shall be construed accordingly

“Shareholder(s)”	the shareholders of the Company
“Shenzhen Cares”	Cares Shenzhen Co., Ltd.* (深圳民航凱亞有限公司)
“Sichuan Group”	Sichuan Air Group Company* (四川航空集團公司)
“Southern Holding”	China Southern Air Holding Company* (中國南方航空集團公司), a substantial shareholder of the Company as at the date of this announcement
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the same meaning as ascribed to it under the Listing Rules
“Xiamen Cares”	Civil Aviation Cares of Xiamen Ltd.* (廈門民航凱亞有限公司)
“Xi’an Cares”	Civil Aviation Cares of Xi’an Ltd.* (西安民航凱亞科技有限公司)
“Xinjiang Cares”	Civil Aviation Cares Technology of Xinjiang Ltd.* (新疆民航凱亞信息網絡有限責任公司)
“Yunnan Cares”	Aviation Cares of Yunnan Information Co., Ltd.* (雲南民航凱亞信息有限公司)
“%”	per cent

\* *for identification purposes only*

*For the purpose of this announcement, unless otherwise indicated, the exchange rate at RMB1 = HK\$1.14 has been used, where applicable, for the purpose of illustration only and not constitute a representation that any amount have been, could have been or may be exchanged.*

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

Beijing, PRC  
27 June 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.*