

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
POLL RESULTS OF THE RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2018

The Board announces that on 30 January 2018, the resolutions set out in the notice of the EGM dated 13 December 2017 were duly passed by way of poll at the EGM.

Reference is made to the circular dated 13 December 2017 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the EGM was duly held at 10 a.m. on Tuesday, 30 January 2018, at which the resolutions set out in the notice of the EGM dated 13 December 2017 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at 30 January 2018, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. In relation to Resolution No. 1, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution as set out in the Notice of the EGM at the EGM was 2,568,911,089. In relation to Resolution No. 2, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution as set out in the Notice of the EGM at the EGM was 2,926,209,589. Eastern Holding and its associates, holding an aggregate of 357,298,500 Shares, have abstained from voting on Resolution No. 1. There was no Share entitling the Shareholders to attend and vote only against the resolutions as set out in the Notice of the EGM at the EGM. Saved as disclose herein, there was no Share obliging any abstention from voting on the resolutions at the EGM.

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 EGM (see Note). The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	<p>To consider and, if thought fit, approve the following resolution as an ordinary resolution:</p> <p>“THAT:</p> <p>(a) the grant of a general mandate for a period of three years ending 31 December 2020 to the Directors to carry out the Eastern Airlines Transactions and all the transactions contemplated thereunder; and</p> <p>(b) the Proposed Annual Caps for the Eastern Airlines Transactions for the three years ending 31 December 2020,</p> <p>be and are hereby approved and that the Board be and is hereby authorized to take any step as they consider necessary, desirable or expedient in connection with the Eastern Airlines Transactions and the transactions contemplated thereunder;”</p>	<p>2,283,344,903 (100%)</p>	<p>1,000 (0%)</p>	<p>2,283,345,903 (100%)</p>

Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2	To consider and approve the proposed amendments to the Articles of Association, details of which are more particularly described in the circular to the shareholders of the Company dated 13 December 2017.	2,262,443,638 (86.77%)	344,912,043 (13.23%)	2,607,355,681 (100%)

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
30 January 2018

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 (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.**