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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 CHANGE IN NON-EXECUTIVE DIRECTORS**

**PROPOSED RESIGNATION OF THE NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that Mr. Li Yangmin (“**Mr. Li**”) and Mr. Yuan Xin’an (“**Mr. Yuan**”) shall cease to be the non-executive Directors and the members of the Strategic Committee of the Company as proposed by China Eastern Air Holding Company Limited (中國東方航空集團有限公司) (“**CEA Holding**”) and China Southern Air Holding Company Limited (中國南方航空集團有限公司), both being substantial shareholders of the Company (the “**Proposed Resignation**”). As far as the Board is aware of, Mr. Li has resigned due to other work arrangements in CEA Holding and Mr. Yuan has retired from China Southern Air Holding Company Limited due to his age.

Mr. Li and Mr. Yuan have respectively confirmed that they have no disagreement with the Board, and there are no matters relating to their Proposed Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Li and Mr. Yuan towards the Company during their tenure of service.

**PROPOSED APPOINTMENT OF THE NON-EXECUTIVE DIRECTORS**

The Board further proposed that Mr. Tang Bing (“**Mr. Tang**”) and Mr. Han Wensheng (“**Mr. Han**”) shall be appointed as the non-executive Directors (the “**Proposed Appointment**”) to replace Mr. Li and Mr. Yuan. The Board also resolved that Mr. Tang and Mr. Han will be the members of the Strategic Committee of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Tang and Mr. Han are as follows:

**Mr. Tang Bing**, aged 51, a qualified senior engineer, graduated from Nanjing University of Aeronautics and Astronautics majoring in electrical technology. He obtained a Master of Business Administration degree from the Administration Institute of Sun Yat-sen University, an Executive Master of Business Administration degree from the School of Economics and Management of Tsinghua University and a doctoral degree in economics from the Graduate School of Chinese Academy of Social Sciences. Mr. Tang joined the civil aviation industry in 1993. He served as vice executive president (general manager representing Chinese shareholder) of MTU Maintenance Zhuhai Co., Limited (珠海摩天宇發動機維修有限公司), office director of China Southern Air Holding Company and president of Chongqing Airlines Company Limited (重慶航空有限公司). From December 2007 to May 2009, he served as chief engineer and general manager of the Aircraft Engineering Department of China Southern Airlines Company Limited. From May 2009 to December 2009, he was appointed as president of the Beijing Branch of China Eastern Airlines Corporation Limited (“CEA”) and was the president of Shanghai Airlines Co., Limited from January 2010 to December 2011. He served as the chairman and executive director of Shanghai Airlines Co., Limited from January 2012 to January 2018, and was appointed a party member of China Eastern Air Holding Company in May 2011 and a director of CEA in June 2012. Since December 2016, he served as the vice president of China Eastern Air Holding Company. Mr. Tang is currently a vice president and party member of CEA Holding and a director, vice president of CEA.

**Mr. Han Wensheng**, aged 51, graduated from Engineering Management Department of Tianjin University, majoring in engineering management, with qualification of a Master’s degree. He began his career in August 1987. From September 1999 to June 2001, he acted as deputy director general of Cadre Training Center of China Southern Airlines Company Limited. He served as director of The Research Bureau of China Southern Airlines Company Limited from June 2001 to January 2002. From January 2002 to November 2005, he acted as general manager of Labour Department and secretary of CPC General Committee of China Southern Airlines Company Limited. From November 2005 to June 2007, he served as a member of Party Committee and the deputy director of the Commercial Steering Committee and general manager as well as deputy party secretary of the sales and marketing department of China Southern Airlines Company Limited. From June 2007 to December 2009, he served as general manager of Shanghai base and deputy party secretary of China Southern Airlines Company Limited. He acted as deputy party secretary and deputy director of the Marketing Management Committee of China Southern Airlines Company Limited from December 2009 to October 2011. From October 2011 to October 2016, he was party secretary and deputy director of the Marketing Management Committee of China Southern Airlines Company Limited. From October 2016 to November 2017, he has been the party member and deputy general manager of China Southern Air Holding Company Limited. He served as the party member and deputy general manager of China Southern Air Holding Company Limited and deputy general manager of China Southern Airlines Company Limited since November 2017. He also acts as vice chairman of Sichuan Airlines Corporation Limited and vice director general of China Air Transport Association.

Mr. Tang and Mr. Han have respectively confirmed that, save as disclosed above, as at the date of this announcement, (1) neither of them holds any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) neither of them has any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) neither of them has 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)).

Save as disclosed above, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Tang and Mr. Han that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Tang and Mr. Han will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Tang and Mr. Han will be despatched to the Shareholders in due course. The Proposed Resignation of Mr. Li and Mr. Yuan will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Tang and Mr. Han from the Shareholders.

The term of the office of Mr. Tang and Mr. Han as the non-executive Directors will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Mr. Tang and Mr. Han, respectively, after the Proposed Appointment is approved by the Shareholders. The remuneration of Mr. Tang and Mr. Han will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

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

Beijing, PRC  
28 June 2018

*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.*