

(A joint stock limited company incorporated in the People's Republic of China with limited liability on 18 October, 2000.)

(Stock Code:0696)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of TravelSky Technology Limited are set out below.

Mr. Cui Zhixiong	Acting as the Chairman, Executive Director
Mr. Xiao Yinhong	Executive Director, General Manager
Mr. Wang Quanhua	Non-executive Director
Mr. Cao Jianxiong	Non-executive Director
Mr. Cheung Yuk Ming	Independent Non-executive Director
Mr. Pan Chongyi	Independent Non-executive Director
Mr. Zhang Hainan	Independent Non-executive Director

The Board has set up 5 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategic Committee	Executive Committee
Mr. Cui Zhixiong			C	C	C
Mr. Xiao Yinhong				M	M
Mr. Wang Quanhua		M		M	
Mr. Cao Jianxiong				M	
Mr. Cheung Yuk Ming	C	M			
Mr. Pan Chongyi	M	C	M		
Mr. Zhang Hainan	M	M	M		

Notes:

C : Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 16 June 2015