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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By order of the Board
TravelSky Technology Limited
Yu Xiaochun
Company Secretary

Beijing, the People's Republic of China

13 August 2015

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Cui Zhixiong and Mr. XiaoYinhong;

Non-executive Directors: Mr. Wang Quanhua and Mr. Cao Jianxiong;

Independent non-executive Directors: Mr. Cheung Yuk Ming, Mr. Pan Chongyi and Mr. Zhang Hainan