



中国民航信息网络股份有限公司
TravelSky Technology Limited

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

(Stock Code:00696)

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	Chairman, Executive Director
Mr. Xiao Yinhong	Executive Director, General Manager
Mr. Cao Jianxiong	Non-executive Director
Mr. Li Yangmin	Non-executive Director
Mr. Yuan Xin’an	Non-executive Director
Mr. Cheung Yuk Ming	Independent Non-executive Director
Mr. Cao Shiqing	Independent Non-executive Director
Dr. Ngai Wai Fung	Independent Non-executive Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Audit and Risk Management Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategic Committee
Mr. Cui Zhixiong			C	C
Mr. Xiao Yinhong				M
Mr. Cao Jianxiong				M
Mr. Li Yangmin				M
Mr. Yuan Xin’an		M		M
Mr. Cheung Yuk Ming	C	M	M	
Mr. Cao Shiqing	M	C	M	
Dr. Ngai Wai Fung	M	M		

Notes:

C : Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 31 March 2016