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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of TravelSky Technology Limited (the “Company”) will be held at Heyuan Royal Garden Hotel, District 2, Courtyard 57, Bianhe Road, Houshayu, Shunyi District, Beijing, the PRC, at 10 a.m. on Tuesday, 30 January 2018 to consider and, if thought fit, approve the following resolutions of the Company:

ORDINARY RESOLUTION

1. To consider and, if thought fit, approve the following resolution as an ordinary resolution:

“THAT:

- (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
- (b) the Proposed Annual Caps for the Eastern Airlines Transactions for the three years ending 31 December 2020,

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;”

SPECIAL RESOLUTION

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.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC

13 December 2017

Liaison office of the Company in Beijing:
No.7, Yumin Street,
Houshayu, Shunyi District,
Beijing 101318,
the PRC

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 13 December 2017.
2. For the purpose of determining Shareholders' entitlement to attend the EGM, the H Share register of members of the Company will be closed from Sunday, 31 December 2017 to Tuesday, 30 January 2018 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's Registrar, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 29 December 2017. The holders of H Shares whose names appear on the Register of Members of the Company maintained by Hong Kong Registrars Limited on or before the above date will be eligible to attend the EGM.
3. Each shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on behalf of him/her. A proxy needs not to be a Shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, should be completed and deposited at the liaison office of the Company in Beijing (for holders of Domestic Shares) or the Registrar of the Company (for holders of H Shares), at least 24 hours before the EGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.
5. In case of joint shareholdings and the shareholder or the proxy attending the EGM is more than one person, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names appear in the register of members of the Company in respect of the joint shareholdings.

6. Shareholders who intend to attend the EGM in person or by proxy should return the reply slip to the liaison office of the Company in Beijing at No.7, Yumin Street, Houshayu, Shunyi District, Beijing 101318, the PRC, on or before Tuesday, 9 January 2018 in person, by mail or by fax.
7. The EGM is expected to last for half a day. Shareholders (or their proxies) attending the EGM shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when they attend the EGM.

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.