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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**

**(1) POLL RESULTS OF THE RESOLUTIONS PASSED AT THE  
EXTRAORDINARY GENERAL MEETING**

**(2) CHANGE OF THE MEMBERS OF THE SIXTH SESSION  
OF THE BOARD**

**(3) CHANGE OF NAME OF STRATEGIC COMMITTEE TO STRATEGY  
AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)**

The Board announces that on 29 August 2018, all the resolutions set out in the notice of the EGM dated 13 July 2018 were duly passed by way of poll at the EGM.

Reference is made to the circular dated 13 July 2018 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

**I POLL RESULTS OF THE EGM**

The Board announces that the EGM was duly held at 9:30 a.m. on Wednesday, 29 August 2018, at which all the resolutions set out in the notice of the EGM dated 13 July 2018 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at 29 August 2018, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the EGM at the EGM was 2,926,209,589. There was no Share entitling the Shareholders to attend and vote only against the resolutions as set out in the Notice of the EGM at the EGM. There was no Share obliging any abstention from voting on any proposed resolutions at the EGM.

The Company has appointed BDO Limited, the auditors of the Company as the scrutineer to monitor the vote-taking procedures at the EGM (see Note). The poll results of the EGM are as follows:

| Ordinary Resolutions |   | Number of votes cast<br>(percentage of total number of<br>votes cast) |                       | Total number<br>of votes cast |
|----------------------|---|---|-----------------------|-------------------------------|
|                      |   | For   | Against               |                               |
| 1                    | To consider and approve the resolution in relation to the appointment of Mr. Tang Bing as a non-executive director of the sixth session of the Board of the Company for the same term as other members of the sixth session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration; and the termination of the office of Mr. Li Yangmin as a non-executive director of the Company, with effect from the approval granted at the EGM;     | 2,550,983,231<br>(98.41%)   | 41,291,915<br>(1.59%) | 2,592,275,146                 |
| 2                    | To consider and approve the resolution in relation to the appointment of Mr. Han Wensheng as a non-executive director of the sixth session of the Board of the Company for the same term as other members of the sixth session of the Board commencing from the conclusion of the EGM, and the authorization to Board to determine his remuneration; and the termination of the office of Mr. Yuan Xin'an as a non-executive director of the Company, with effect from the approval granted at the EGM. | 2,550,983,231<br>(98.41%)   | 41,291,915<br>(1.59%) | 2,592,275,146                 |

## II CHANGE OF THE MEMBERS OF THE SIXTH SESSION OF THE BOARD

Upon conclusion of the EGM, Mr. Tang Bing and Mr. Han Wensheng became the non-executive Directors of the Company and the members of the Strategic Committee of the Board. For the biographical details of Mr. Tang Bing and Mr. Han Wensheng, please refer to the announcement of the Company dated 28 June 2018. On 8 August 2018, Mr. Tang Bing has resigned as a director and a member of the board's Planning and Development Committee of China Eastern Airlines Corporation Limited (SEHK, Stock Code: 00670) respectively. The resignation will become effective from 30 August 2018.

The termination of the offices of Mr. Li Yangmin and Mr. Yuan Xin'an as the non-executive Directors of the Company and the members of the relevant committees of the Board became effective on the same date.

### **III CHANGE OF NAME OF STRATEGIC COMMITTEE TO STRATEGY AND INVESTMENT COMMITTEE (LEGAL COMPLIANCE COMMITTEE)**

The Board hereby announces that the Strategic Committee of the Board of the Company has been renamed as the Strategy and Investment Committee (Legal Compliance Committee) (the “Committee”) of the Board of the Company with effect from 29 August 2018. The composition of the Committee comprises two executive Directors, namely Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong, and three non-executive Directors, namely Mr. Cao Jianxiong, Mr. Tang Bing and Mr. Han Wensheng. Mr. Cui Zhixiong acts as the chief member (chairman) of the Committee.

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

Beijing, the PRC  
29 August 2018

*Note:* The poll results were subject to scrutiny by BDO Limited (“BDO”) (Certified Public Accountants in Hong Kong), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO. The work performed by BDO in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

*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. Tang Bing and Mr. Han Wensheng;

*Independent non-executive Directors:* Mr. Cao Shiqing, Dr. Ngai Wai Fung and Mr. Liu Xiangqun.