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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)

VOLUNTARY ANNOUNCEMENT
ON COMPLETION OF TRANSFER OF DOMESTIC SHARES BY
SOUTHERN HOLDING TO CHINA MOBILE CAPITAL

This announcement is made by TravelSky Technology Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 14 December 2018 (the “**Announcement**”) in relation to the equity transfer agreement (the “**Equity Transfer Agreement**”) entered into between China Southern Air Holding Company Limited* (中國南方航空集團有限公司) (“**Southern Holding**”) and China Mobile Capital Holding Co., Ltd.* (中移資本控股有限責任公司) (“**China Mobile Capital**”), pursuant to which, Southern Holding agreed to transfer and China Mobile Capital agreed to acquire 146,600,000 domestic shares of the Company, representing approximately 5.01% of the total issued share capital of the Company as at the date of this announcement (the “**Transaction**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 24 January 2019, the Company was informed by Southern Holding and China Mobile Capital that all conditions precedent under the Equity Transfer Agreement had been fulfilled and completion of the Transaction took place on 24 January 2019.

Following the completion of the Transaction, Southern Holding directly and indirectly holds 268,555,000 domestic shares of the Company, representing approximately 9.18% of the total issued share capital of the Company as at the date of this announcement, and it ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company. Southern Holding and its associates (as defined in the Listing Rules) ceased to be the connected persons of the Company, which include but not limited to, China Southern Airlines Company Limited* (中國南方航空股份有限公司), Xiamen Airlines Company Limited* (廈門航空有限公司), Chongqing Airlines Company Limited* (重慶航空有限責任公司), Hebei Airlines Company Limited* (河北航空有限公司), Jiangxi Airlines Company Limited* (江西航空有限公司), Sichuan Airlines Company Limited* (四川航空股份有限公司) and Shenyang Civil Aviation Cares of Northeast China, Ltd.* (瀋陽民航東北凱亞有限公司). And each of Hainan Civil Aviation Cares Co., Ltd.* (海南民航凱亞有限公司), Cares Shenzhen Co., Ltd.* (深圳民航凱亞有限公司), Civil Aviation Cares of Xiamen Ltd.* (廈門民航凱亞有限公司) and Civil

Aviation Cares Technology of Xinjiang Ltd.* (新疆民航凱亞信息網絡有限責任公司), each being a subsidiary of the Company which is directly and indirectly held more than 10% by Southern Holding, respectively, is no longer a connected person of the Company.

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

Beijing, PRC
24 January 2019

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.