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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: 0696)

ANNOUNCEMENT PROPOSED CHANGE IN NON-EXECUTIVE DIRECTOR

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that Mr. Cai, Kevin Yang (“**Mr. Cai**”) shall cease to be the non-executive Director and the member of the Strategic Committee of the Company as proposed by China Eastern Air Holding Company (中國東方航空集團公司), a substantial shareholder of the Company, due to other work commitment (the “**Resignation**”). The Resignation became effective from 16 June 2015.

Mr. Cai has confirmed that he has no disagreement with the Board, and there are no matters relating to his Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Cai towards the Company during his tenure of service.

APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

The Board further proposed that Mr. Li Yangmin (“**Mr. Li**”) shall be appointed as the non-executive Director (the “**Proposed Appointment**”) to replace Mr. Cai’s vacancy. The Board also resolved that Mr. Li will be the member of the Strategic Committee of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Li are as follows:

Mr. Li Yangmin, aged 52, a professor-level senior engineer, graduated from the Civil Aviation University of China and obtained a master's degree from Northwestern Polytechnical University and an Executive Master of Business Administration (EMBA) degree from Fudan University. Mr. Li is currently a director, party secretary and deputy general manager of the China Eastern Airlines Corporation Limited (a subsidiary of China Eastern Air Holding Company, a promoter and a substantial shareholder of the Company; whose shares are listed on the Main Board of the Hong Kong Stock Exchange, stock code: 0670 (Hong Kong Stock Exchange); 600115 (Shanghai Stock Exchange); CEA (New York Stock Exchange)) and a party member of China Eastern Air Holding Company. Mr. Li joined the civil aviation industry in 1985. He previously served as the deputy general manager of the aircraft maintenance base and the manager of air route department (航線部) of Northwest Airlines Company (西北航空公司), general manager of the aircraft maintenance base of China Eastern Airlines Northwest Branch (中國東方航空西北分公司), deputy general manager of China Eastern Airlines Northwest Branch and general manager of China Eastern Airlines Yunnan Branch (中國東方航空雲南分公司). Mr. Li has been served as the deputy general manager of China Eastern Airlines Corporation Limited from October 2005, and concurrently served as the safety director of China Eastern Airlines Corporation Limited from July 2010 to December 2012. He has become a party member of China Eastern Air Holding Company since May 2011. Mr. Li has been served as the party secretary and director of China Eastern Airlines Corporation Limited since June 2011. He concurrently served as the chairman of China Cargo Airlines from February 2012 to January 2013.

Mr. Li has confirmed that, save as disclosed above, as at the date of this announcement, (1) he does not hold any other position with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matter in respect of the Proposed Appointment of Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Proposed Appointment of Mr. Li shall become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Li will be despatched to the Shareholders in due course.

The term of the office of Mr. Li as the non-executive Director will commence from the approval of the Shareholders and end upon expiry of the term of the current session of the Board. The Company will enter into a service contract with Mr. Li after his appointment is approved by the Shareholders. The remuneration of Mr. Li will be determined in accordance with applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company.

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

Beijing, PRC
16 June 2015

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

Executive Directors: Mr. Cui Zhixiong and Mr. Xiao Yinhong;

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.