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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

PROPOSED RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that Mr. Wang Quanhua (“**Mr. Wang**”) shall cease to be the non-executive Director and the member of the Remuneration and Evaluation Committee and the Strategic Committee of the Company as proposed by China Southern Air Holding Company (中國南方航空集團公司), a substantial shareholder of the Company (the “**Proposed Resignation**”). As far as the Board is aware of, Mr. Wang has retired from China Southern Air Holding Company due to his age.

Mr. Wang has confirmed that he has no disagreement with the Board, and there are no matters relating to his Proposed 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. Wang towards the Company during his tenure of service.

PROPOSED APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

The Board further proposed that Mr. Yuan Xin’an (“**Mr. Yuan**”) shall be appointed as the non-executive Director (the “**Proposed Appointment**”) to replace Mr. Wang’s vacancy. The Board also resolved that Mr. Yuan will be the member of the Remuneration and Evaluation Committee and the Strategic Committee of the Company subject to the effectiveness of the Proposed Appointment.

The biographical details of Mr. Yuan are as follows:

Mr. Yuan Xin'an, aged 58, a senior engineer, graduated from Xi'an Air Force Engineering University with a bachelor degree in Aerospace Machinery. Mr. Yuan currently serves as a director of China Southern Airlines Company Limited (a company whose shares are listed on the Main Board of the Hong Kong Stock Exchange, stock code: 1055 (Hong Kong Stock Exchange); 600029 (Shanghai Stock Exchange); a subsidiary of China Southern Air Holding Company (a promoter and a substantial shareholder of the Company)). Mr. Yuan concurrently serves as the chairman of China Southern Airlines (Group) Import and Export Trading Company Limited (中國南航集團進出口貿易有限公司), China Southern Airlines Group Construction and Development Company Limited (中國南航集團建設開發有限公司), MTU Maintenance Zhuhai Co., Ltd. (珠海保稅區摩天宇航空發動機維修有限公司), Dalian Acacia Town Villa Co., Ltd. (大連槐城別墅有限公司) and Shenzhen Air Catering Co., Ltd. (深圳航空食品有限公司), as well as a director of China Aircraft Services Limited (中國飛機服務有限公司). Mr. Yuan began his career in December 1976 and previously served as the quality control manager, the deputy director and the deputy general manager of Guangzhou Aircraft Maintenance Engineering Co., Ltd. (民航廣州飛機維修公司), the deputy general manager of the engineering department of China Southern Airlines Company Limited, the chief engineer and the general manager of engineering department of China Southern Airlines Company Limited. Mr. Yuan served as the deputy general manager and a member of the standing committee of the Communist Party Committee of China Southern Airlines Company Limited from April 2002 to September 2007, and concurrently served as the assistant to the general manager of China Southern Air Holding Company from February to September 2007. Mr. Yuan has served as the deputy general manager and a party member of China Southern Air Holding Company since September 2007, and has concurrently served as the general council of China Southern Air Holding Company since July 2008.

Mr. Yuan 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. Yuan 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. Yuan will become effective subject to the Shareholders' approval at the general meeting of the Company. A circular containing the details of Mr. Yuan will be despatched to the Shareholders in due course. The Proposed Resignation of Mr. Wang will become effective upon the conclusion of the general meeting of the Company after the approval of the Proposed Appointment of Mr. Yuan from the Shareholders.

The term of the office of Mr. Yuan 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. Yuan after his appointment is approved by the Shareholders. The remuneration of Mr. Yuan 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
25 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