

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

ENTERING INTO A DEFINITIVE SHARE PURCHASE AGREEMENT WITH GUESTLOGIX IN RESPECT OF THE ACQUISITION OF OPENJAW

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

The board of directors of the Company is pleased to announce that, on April 4, 2016 (Eastern Time), the Company has entered into a definitive share purchase agreement with GuestLogix Ireland Limited, a wholly-owned subsidiary of GuestLogix Inc. (“**GuestLogix**”), in respect of the acquisition of all of the shares in OpenJaw Technologies Inc. (“**OpenJaw**”) owned by GuestLogix Ireland Limited, (the “**OpenJaw Transaction**”). Closing of the OpenJaw Transaction is scheduled to occur on or before May 6, 2016 (Eastern Time) and will be subject to the approval of the Ontario Superior Court of Justice as well as certain other conditions. Upon the acquisition, OpenJaw will become a wholly-owned subsidiary of the Company.

OpenJaw is a company incorporated under the laws of Ireland, and it is mainly engaged in the provision of services in relation to the travel technologies and products. As at the date of this announcement, OpenJaw is a wholly-owned subsidiary of GuestLogix. To the best knowledge, information and belief of the directors of the Company after having made all reasonable enquiries, GuestLogix is an independent third party not connected with the Company and its connected persons.

Further announcement will be made when and where appropriate pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, PRC
6 April 2016

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

<i>Executive Directors:</i>	<i>Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong;</i>
<i>Non-executive Directors:</i>	<i>Mr. Cao Jianxiong, Mr. Li Yangmin, and Mr. Yuan Xin'an;</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Cheung Yuk Ming, Mr. Cao Shiqing and Dr. Ngai Wai Fung.</i>