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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 APPOINTMENT OF VICE GENERAL MANAGER**

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) hereby announced that with effect from 5 May 2017, Mr. Liu Jianping has been appointed as a vice general manager of the Company.

The biographical details of Mr. Liu Jianping are set out below:

Mr. Liu Jianping, aged 54, graduated from Southeast University with a doctor’s degree in management science and engineering. From September 1979 to July 1994, he served in the army. From July 1994 to March 2003, he worked in the Personnel Department of State Economic and Trade Commission and served successively as a principal staff member, associate researcher, deputy director of the Cadres Division, director of the General Division and director of the Cadres Division. From March 2003 to November 2016, he served successively as an associate inspector and then vice inspector of the Enterprise Distribution Bureau of the State-owned Assets Supervision and Administration Commission of the State Council, during which he took a temporary post as a member of the Standing Committee and a deputy mayor of Jiujiang City in Jiangxi Province from August 2007 to October 2011, a deputy head of the State-owned Assets Supervision and Administration Commission of Jiangxi Province from October 2011 to May 2013, and a deputy director of the Sichuan Provincial Investment Promotion Bureau from May 2013 to November 2016. Since November 2016, he has been serving as the deputy secretary of party committee of China TravelSky Holding Company and the Company.

Saved as disclosed above, other members of senior management of the Company remain unchanged. As at the date of this announcement, the senior management of the Company includes Mr. Liu Jianping (vice general manager), Mr. Rong Gang (vice general manager), Mr. Wang Wei (vice general manager), Mr. Sun Yongtao (vice general manager), Mr. Li Jinsong (vice general manager and chief financial officer), Mr. Zhu Xiaoxing (vice general manager) and Mr. Yu Xiaochun (company secretary (secretary to the Board)).

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

Beijing, PRC  
5 May 2017

*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. Li Yangmin and Mr. Yuan Xin'an;*

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