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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**  
**PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of TravelSky Technology Limited (the “**Company**”) announces that in view of the change of names of certain shareholders of the Company resulted from their respective reforms, it proposes to amend Article 1 in the Articles of Association of TravelSky Technology Limited (the “**Articles of Association**”) in order to better reflect the names of certain shareholders of the Company after such change. Particulars of the amendments are as follows:

**ARTICLE 1 IN THE EXISTING ARTICLES OF ASSOCIATION**

“TravelSky Technology Limited (hereinafter referred to as the “**Company**”) is a joint stock limited company duly incorporated in accordance with the *Company Law of the People's Republic of China* (hereinafter referred to as the “**Company Law**”), *Special Regulations of the State Council concerning the Offering and Listing of Shares Overseas by Joint Stock Limited Companies* (hereinafter referred to as the “**Special Regulations**”) as well as other relevant laws and administrative regulations and rules.

The Company was established by way of promotion with the approval of [2000] No. 874 document issued by the State Economic and Trade Commission. The Company has undertaken registration with the State Administration for Industry and Commerce of the People's Republic of China and obtained its business license with unified social credit code of 9111000071092729XP on 18 October 2000.

The promoters of the Company are:

- Shareholder One: China TravelSky Holding Company
- Shareholder Two: China Southern Air Holding Company
- Shareholder Three: China Eastern Air Holding Company
- Shareholder Four: China National Aviation Holding Company
- Shareholder Five: China Eastern Airlines Corporation Limited
- Shareholder Six: Xiamen Airlines Company Limited
- Shareholder Seven: Hainan Airlines Holding Company Limited
- Shareholder Eight: China Xinhua Airlines Group Company Limited
- Shareholder Nine: Shenzhen Airlines Company Limited
- Shareholder Ten: Shandong Airlines Group Company Limited

Shareholder Eleven: Sichuan Airlines Group Company Limited  
Shareholder Twelve: China Eastern Airlines Wuhan Company Limited  
Shareholder Thirteen: Changan Airlines Company Limited  
Shareholder Fourteen: Shanxi Airlines Company Limited”

## **PROPOSED AMENDMENTS:**

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The promoters of the Company are:

Shareholder One: China TravelSky Holding Company **Limited**  
Shareholder Two: China Southern Air Holding Company **Limited**  
Shareholder Three: China Eastern Air Holding Company **Limited**  
Shareholder Four: China National Aviation Holding Company **Limited**  
Shareholder Five: China Eastern Airlines Corporation Limited  
Shareholder Six: Xiamen Airlines Company Limited  
Shareholder Seven: Hainan Airlines Holding Company Limited  
Shareholder Eight: China Xinhua Airlines Group Company Limited  
Shareholder Nine: Shenzhen Airlines Company Limited  
Shareholder Ten: Shandong Airlines Group Company Limited  
Shareholder Eleven: Sichuan Airlines Group Company Limited  
Shareholder Twelve: China Eastern Airlines Wuhan Company Limited  
Shareholder Thirteen: Changan Airlines Company Limited  
Shareholder Fourteen: Shanxi Airlines Company Limited”

## GENERAL

The Board considers that the proposed amendments to the Articles of Association are in the interests of the Company and the shareholders of the Company.

The proposed amendments to the Articles of Association are subject to consideration and approval by the shareholders of the Company at the general meeting of the Company. The Company will send a circular setting out the details of the proposed amendments to the Articles of Association to the shareholders of the Company as soon as practicable.

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

Beijing, the PRC  
30 January 2018

*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.*