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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of TravelSky Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the distribution of dividends.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the People's Republic of China
14 March 2019

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. Tang Bing and Mr. Han Wensheng;*

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