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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)

SUPPLEMENTAL ANNOUNCEMENT
CONNECTED TRANSACTIONS:
HUADONG CARES SUBCONTRACT AGREEMENTS

Reference is made to the announcement (the “**Announcement**”) of TravelSky Technology Limited (the “**Company**”) dated 21 September 2020 in relation to, among others, the subcontract agreements entered into by the Company with Shanghai Civil Aviation East China Cares System Integration Co., Ltd.* (上海民航華東凱亞系統集成有限公司) (“**Huadong Cares**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information on Huadong Cares:

As at the date of this announcement, Huadong Cares is owned as to 41% by the Company, 41% by Eastern Airlines and 18% by Shanghai International Airport Company Limited* (上海國際機場股份有限公司) (“**Shanghai International Airport**”).

Eastern Airlines is a company listed on the Shanghai Stock Exchange (Stock Code: 600115), the Stock Exchange (Stock Code: 670) and the New York Stock Exchange (ADR: CEA), and is principally engaged in the operation of civil aviation, including the provision of passenger, cargo, mail delivery and other extended transportation services. As at the date of this announcement, Eastern Airlines is a subsidiary of Eastern Holding, and Eastern Holding is a state-owned company ultimately wholly owned by the State-owned Assets Supervision and Administration Commission of the State Council of the PRC as well as a substantial Shareholder of the Company. Therefore, each of Eastern Airlines and Eastern Holding is a connected person of the Company pursuant to the Listing Rules.

Shanghai International Airport is a company listed on the Shanghai Stock Exchange (Stock Code: 600009), and is principally engaged in ground support services for global air transport enterprises and passengers. As at the date of this announcement, Shanghai International Airport is a subsidiary of Shanghai Airport (Group) Co., Ltd. * (上海機場(集團)有限公司) (“**Shanghai Airport (Group)**”) and Shanghai Airport (Group) is a state-owned company ultimately wholly owned by the State-owned Assets Supervision and Administration Commission of Shanghai. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Shanghai International Airport is an independent third party of the Company and its connected persons.

Please refer to the Announcement for information on the Group.

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

Beijing, PRC
24 September 2020

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

Executive Directors: Mr. Cui Zhixiong (Chairman) and Mr. Xiao Yinhong;

Non-executive Directors: Mr. Zhao Xiaohang, Mr. Xi Sheng and Mr. Luo Laijun;

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