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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
POLL RESULTS OF THE RESOLUTION PASSED AT THE
EXTRAORDINARY GENERAL MEETING

The Board announces that on 18 November 2020, the resolution set out in the notice of the EGM dated 24 September 2020 was duly passed by way of poll at the EGM.

Reference is made to the circular dated 24 September 2020 (the “**Circular**”) of TravelSky Technology Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the EGM was duly held at 9:30 a.m. on Wednesday, 18 November 2020, at which the resolution set out in the notice of the EGM dated 24 September 2020 (the “**Notice of the EGM**”) was duly passed by the Shareholders by way of poll.

As at 18 November 2020, there were 2,926,209,589 Shares entitling the Shareholders to attend the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution as set out in the Notice of the EGM at the EGM was 2,568,911,089. Eastern Holding and its associates, holding an aggregate of 357,298,500 Shares, have abstained from voting on the proposed resolution. There was no Share entitling the Shareholders to attend and vote only against the resolution as set out in the Notice of the EGM at the EGM. Saved as disclose herein, there was no Share obliging any abstention from voting on any proposed resolution at the EGM.

The Company has appointed BDO Limited, the auditors of the Company as the scrutineer to monitor the vote-taking procedures at the EGM (see Note). The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	<p>To consider and, if thought fit, approve the following resolution as an ordinary resolution:</p> <p>“THAT:</p> <p>(a) the grant of a general mandate for a period of three years ending 31 December 2023 to the Directors to carry out the Eastern Airlines Transactions and all the transactions contemplated thereunder; and</p> <p>(b) the Proposed Annual Caps for the Eastern Airlines Transactions for the three years ending 31 December 2023,</p> <p>be and are hereby approved and that the Board be and is hereby authorized to take any step as they consider necessary, desirable or expedient in connection with the Eastern Airlines Transactions and the transactions contemplated thereunder.”</p>	2,270,098,892 (100%)	9 (0%)	2,270,098,901

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the PRC
18 November 2020

Note: The poll results were subject to scrutiny by BDO Limited (“**BDO Limited**”) (Certified Public Accountants in Hong Kong), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on

Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

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.