



**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)

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING**

To: **TravelSky Technology Limited** (the "Company")

I/We<sup>(Note 1)</sup> (Chinese name): \_\_\_\_\_

(English name): \_\_\_\_\_

of \_\_\_\_\_

(telephone number(s))<sup>(Note 2)</sup>: \_\_\_\_\_),

being the registered holder(s) of<sup>(Note 3)</sup> \_\_\_\_\_ domestic/H<sup>(Note 4)</sup>

share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 9:30 a.m. on Friday, 26 February 2021 at the conference room of Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the People's Republic of China<sup>(Note 5)</sup>.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021 Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters. If the shareholder is a legal person, please fill in its whole name and registered address.
2. Please insert the telephone number(s) at which you can be contacted for the purposes of confirmation and communication in case of emergency during the COVID-19 epidemic period.
3. Please insert the number of shares registered under your name(s).
4. Please delete the inappropriate class.
5. The completed and signed reply slip should be delivered to the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the People's Republic of China on or before Friday, 5 February 2021 in person or by mail or by fax (fax number: (8610) 5765 0695).
6. Please sign your name(s). If the shareholder is a legal person, the reply slip should be affixed with the common seal or signed by a legal representative.