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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)

CHANGE OF AUDITORS

This announcement is made by TravelSky Technology Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the proposed change of auditors of the Company.

References are made to the circular of the Company dated 28 April 2017 and the announcement of the Company dated 27 June 2017, in relation to, among other things, the re-appointment of Baker Tilly Hong Kong Limited and Baker Tilly Certified Public Accountants as the Company’s international and PRC auditors respectively for the year 2017, for a term of one year until the conclusion of the 2017 annual general meeting.

The board of directors of the Company (the “**Board**”) hereby announces, in accordance with the relevant regulations of the State-owned Assets Supervision and Administration Commission of the State Council (**SASAC**) and the Ministry of Finance of the People’s Republic of China, if an external auditor continuously undertakes the audit services to a stated-owned enterprise for more than a certain number of years, the company should consider or change the auditor as required by the relevant regulations. As Baker Tilly Hong Kong Limited and Baker Tilly Certified Public Accountants have been the Company’s international and PRC auditors respectively for 7 years, in order to ensure the objectivity and independence of the international and PRC auditors, the Company proposed to change its auditors for the year 2018. The Board has resolved on 2 May 2018 to propose to appoint BDO Limited and BDO China Shu Lun Pan Certified Public Accountants LLP as the international and PRC auditors of the Company, respectively, for the year 2018, to carry out auditing for the financial statements of the Company for the year 2018 and to review its 2018 interim financial statements.

According to the articles of association of the Company, the aforesaid proposed change of auditors is subject to approval by the shareholders at the 2017 annual general meeting of the Company. The term of BDO Limited and BDO China Shu Lun Pan Certified Public Accountants LLP will commence from the date of approval at the 2017 annual general meeting of the Company and ends on the date of the next annual general meeting of the Company.

Both of Baker Tilly Hong Kong Limited and Baker Tilly Certified Public Accountants have confirmed to the Board that as of the date of this announcement, there are no disagreements or unresolved issues between the Company and them respectively and there are no matters in relation to the proposed change of auditors that they considered should be brought to the attention of the shareholders of the Company. The Board also confirms that, save as the reasons disclosed above, there are no other matters in connection with the proposed change of auditors that need to be brought to the attention of the shareholders of the Company.

The Company would hereby extend its sincere gratitude to Baker Tilly Hong Kong Limited and Baker Tilly Certified Public Accountants for their hard work in a long period of time.

By order of the Board
TravelSky Technology Limited
Cui Zhixiong
Chairman

Beijing, the People's Republic of China
2 May 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.