



(A joint stock limited company incorporated in the People's Republic of China with limited liability on 18 October, 2000.)

(Stock Code:00696)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of TravelSky Technology Limited are set out below.

Mr. Cui Zhixiong	Chairman, Executive Director
Mr. Xiao Yinhong	Executive Director, General Manager
Mr. Cao Jianxiong	Non-executive Director
Mr. Tang Bing	Non-executive Director
Mr. Han Wensheng	Non-executive Director
Mr. Cao Shiqing	Independent Non-executive Director
Dr. Ngai Wai Fung	Independent Non-executive Director
Mr. Liu Xiangqun	Independent Non-executive Director

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Audit and Risk Management Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee (Legal Compliance Committee)
Mr. Cui Zhixiong			C	C
Mr. Xiao Yinhong				M
Mr. Cao Jianxiong				M
Mr. Tang Bing				M
Mr. Han Wensheng				M
Mr. Cao Shiqing	M	C	M	
Dr. Ngai Wai Fung	C	M		
Mr. Liu Xiangqun	M	M	M	

Notes:

C : Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 29 August 2018