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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: 696)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of TravelSky Technology Limited (the “**Company**”) hereby announces that the meeting of the Board will be held on Monday, 24 March 2014, for considering and approving, among others, the annual results for the year ended 31 December 2013 and the distribution of dividends.

By the order of the Board
TravelSky Technology Limited
Xu Qiang
Chairman

Beijing, PRC
11 March 2014

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

Executive Directors: **Mr. Xu Qiang (Chairman), Mr. Cui Zhixiong and Mr. Xiao Yinhong;**

Non-executive Directors: **Mr. Wang Quanhua, Mr. Sun Yude and Mr. Cai, Kevin Yang;**

Independent non-executive Directors: **Mr. Cheung Yuk Ming, Mr. Pan Chongyi and Mr. Zhang Hainan.**