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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of TravelSky Technology Limited (the “**Company**”) will be held at Conference Room, Prime Hotel, 2 Wangfujing Ave., Dongcheng District, Beijing, the PRC, at 9:30 a.m. on Wednesday, 16 January 2013 to consider and, if thought fit, approve the following resolutions as ordinary resolutions of the Company. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the announcement of the Company dated 30 November 2012 (the “**Announcement**”).

A circular containing, among other things, (i) further details of the Continuing Connected Transactions; (ii) a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders on the Continuing Connected Transactions and the proposed Annual Caps; and (iii) the recommendation of the Independent Board Committee regarding the Continuing Connected Transactions and the proposed Annual Caps to the Independent Shareholders will be despatched to the Shareholders on or before 21 December 2012 in accordance with the Hong Kong Listing Rules.

### **ORDINARY RESOLUTIONS**

#### **1. “THAT:**

- (a) the grant of a general mandate for a period of three years ending 31 December 2015 to the Directors to carry out the Southern Airlines Transactions and all the transactions contemplated thereunder; and
- (b) the Annual Caps for the Southern Airlines Transactions for each of the three years ending 31 December 2015 as shown in the Announcement,

be and are hereby approved and that the Directors be and are hereby authorized to take any step as they consider necessary, desirable or expedient in connection with the Southern Airlines Transactions and the transactions contemplated thereunder.”

2. “**THAT:**

- (a) the grant of a general mandate for a period of three years ending 31 December 2015 to the Directors to carry out the Eastern Airlines Transactions and all the transactions contemplated thereunder; and
- (b) the Annual Caps for the Eastern Airlines Transactions for each of the three years ending 31 December 2015 as shown in the Announcement,

be and are hereby approved and that the Directors be and are 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.”

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

Beijing, the PRC

30 November 2012

*Registered office:*  
7 Yu Min Da Street,  
Houshayu Town,  
Shunyi District,  
Beijing 101308,  
the PRC

*Notes:*

- 1. The register of holders of H shares of the Company (“**H Shares**”) will be closed from 17 December 2012 to 16 January 2013 (both days inclusive), during which time no transfer of H Shares will be effected. Holders of H Shares and domestic shares of the Company (“**Domestic Shares**”) whose names appear on the register of members of the Company at the close of business on 17 December 2012 are entitled to attend the EGM. Transfers of H Shares must be lodged with the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on 14 December 2012 in order to entitle the transferee to attend the EGM.
- 2. A member entitled to attend and vote at the EGM is entitled to appoint one or more than one proxy to attend and vote instead of him. A proxy need not be a member of the Company.
- 3. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing, or in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified. To be valid, for holders of Domestic Shares, the notarially certified power of attorney, or other document of authorisation, and the form of proxy must be delivered to the registered address of the Company no later than 24 hours before the time appointed for the holding of the meeting. To be valid, for holders of H Shares, the above documents must be delivered to Hong Kong Registrars Limited within the same period of time.

4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the EGM or any adjournment thereof. If such member attends the EGM, his form of proxy will be deemed to have been revoked.
5. Shareholders who intend to attend the EGM in person or by proxy should return the reply slip for attending the EGM to the registered address of the Company on or before 26 December 2012 personally or by mail or fax.
6. The EGM is expected to last for half a day. Shareholders (or their proxies) attending the EGM are responsible for their own transportation and accommodation expenses.
7. As at the date hereof, the board of the directors of the Company 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. Xu Zhao;

Independent non-executive Directors: Mr. Cheung Yuk Ming, Mr. Zhou Deqiang and Mr. Pan Chongyi.