



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: 0696)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

TravelSky Technology Limited (“**Company**”) hereby announced that an extraordinary general meeting (“**EGM**”) of the Company was held at Conference Room 1907, Floor 19, South Wing, Park C, Raycom InfoTech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing, the People's Republic of China (“**PRC**”) on 9 January 2007, at which the following ordinary resolutions were passed:

1. Resolutions concerning election of directors of the Company

The appointment (approved and passed by separate resolutions) of the following fifteen persons as the directors of the third board of directors (“**Board**”) of the Company: four executive directors, namely Zhu Yong, Zhu Xiaoxing, Ding Weiping and Song Jinxiang; eight non-executive directors, namely Wang Quanhua, Cao Jianxiong, Gong Guokui, Rong Gang, Sun Yongtao, Liu Dejun, Xia Yi and Song Jian; and three independent non-executive directors, namely Chow Kwok Wah, James, Yick Wing Fat, Simon and Yuan Yaohui, for a term of three years commencing on the conclusion of the EGM, and authorizing the Board to execute necessary documents including the service contracts on behalf of the Company with the elected directors of the third Board and determine their remuneration. Please refer to the Notice of EGM dated 23 November 2006 (“**Notice**”) for the profiles of the above fifteen directors. As supplementary information, Yuan Yaohui is an independent non-executive director of China Communications Construction Company Limited (Stock Code: 1800), the shares of which have been listed on the Main Board of The Stock Exchange of Hong Kong Limited since 15 December 2006.

The Board will enter into a service contract with each of the elected directors of the third Board on behalf of the Company under the authorization given at the EGM. Zhu Yong, the executive director, and the eight non-executive directors, namely Wang Quanhua, Cao Jianxiong, Gong Guokui, Rong Gang, Sun Yongtao, Liu Dejun, Xia Yi and Song Jian, are not entitled to directors' remuneration and/or bonus. The annual directors' remuneration (before taxation) of each of the three independent non-executive directors, namely Chow Kwok Wah, James, Yick Wing Fat, Simon and Yuan Yaohui, is RMB120,000 but the independent non-executive director are not entitled to any bonus, and their director's remuneration is determined with reference to the prevailing market price and their respective working experience. The three executive directors, namely Zhu Xiaoxing, Ding Weiping and Song Jinxiang are not entitled to directors' remuneration and/or bonus for performance of directors' duties but are entitled to annual emolument as a full-time employee, which are determined with reference to their respective job duties, performance and working experience, at approximately RMB200,000, RMB120,000 and RMB120,000 respectively (all before taxation) at present, including salaries, benefit, subsidies and retirement benefit scheme contribution as required by the laws of the PRC and in accordance with the employees' emolument scheme as implemented by the Company. The said amounts have not taken into account any discretionary bonus based on the performance and financial position of the Company, to which the three executive directors are entitled. The Company also bears the reasonable cost incurred by the above fifteen directors in performance of their duties for the Company and their remuneration review proposal is determined by the Board and the Remuneration and Evaluation Committee in accordance with applicable laws and regulations.

Save as the disclosure in the Notice and this announcement, there is no information and matters which may involve or have involved the above fifteen directors which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Save as the disclosure in the Notice and this announcement, there are no other matters concerning the appointment of the above fifteen directors that need to be brought to attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome the above fifteen directors who remain in or join the Board.

2. Resolutions concerning election of supervisors of the Company

The appointment (approved and passed by separate resolutions) of the following six persons as supervisors of the third supervisory committee (“**Supervisory Committee**”) of the Company, comprising five shareholder representative supervisors, namely Li Xiaojun, Du Hongying, Jing Gongbin, Zhang Yakun and Yu Yanbing, and an independent supervisor, Rao Geping, and three staff representative supervisors, namely Gao Jingping, Wang Xiaomin and Zhang Xin, who were elected at the meeting of staff representative of the Company held on 17 November 2006 are also appointed supervisors of the third Supervisory Committee. The term of office for the above nine supervisors is three years commencing on the conclusion of the EGM. The Board was also authorized to execute necessary documents including the service contracts on behalf of the Company with the elected supervisors of the third Supervisory Committee and determine their remuneration. Please refer to the Notice and the second supplementary notice of EGM dated 21 December 2006

(“**Supplementary Notice**”) for the profiles of the above nine supervisors. As supplementary information, Rao Geping is an independent director of Super Shine Co., Ltd. (Stock Code: 000608), the shares of which have been listed on the Shenzhen Stock Exchange since 19 September 1996.

The Board will enter into a service contract with each of the elected supervisors of the third Supervisory Committee on behalf of the Company under the authorization given at the EGM. Pursuant to the service contracts, Li Xiaojun, Du Hongying, Jing Gongbin, Zhang Yakun and Yu Yanbing are not entitled to supervisors' remuneration or bonus. Rao Geping, an independent supervisor, is entitled to annual remuneration of RMB50,000 (before taxation), which is determined with reference to prevailing market price and working experience of Mr Rao, but he is not entitled to any bonus. The three staff representative supervisors, namely Gao Jingping, Wang Xiaomin and Zhang Xin are not entitled to supervisors' remuneration and/or bonus but are entitled to annual emolument as a full-time employee, which are determined with reference to their respective job duties, performance and working experience, at approximately RMB190,000, RMB110,000 and RMB90,000 respectively (all before taxation) at present, including salaries, benefit, subsidies and retirement benefit scheme contribution as required by the laws of the PRC and in accordance with the employees' emolument scheme as implemented by the Company. The said amounts have not taken into account any discretionary bonus based on the performance and financial position of the Company, to which the three staff representative supervisors are entitled. The Company also bears the reasonable cost incurred by the above nine supervisors in performance of their duties for the Company and their remuneration review proposal is determined by the Board and the Remuneration and Evaluation Committee in accordance with applicable laws and regulations.

Save as the disclosure in the Notice, the Supplementary Notice and this announcement, there is no information or matters which may involve or have involved the above nine supervisors which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Save as the disclosure in the Notice, the Supplementary Notice and this announcement, there are no other matters concerning the appointment of the above nine supervisors of the Company that need to be brought to attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome the above nine supervisors who remain in or join the Supervisory Committee.

The third Board and the third Supervisory Committee are pleased to announce that the following resolutions were passed on 9 January 2007:

The Board resolved the election of Zhu Yong, as the Chairman of the third Board; the election of Wang Quanhua, Cao Jianxiong and Gong Guokui, as the Vice Chairman of the third Board; the appointment of Zhu Xiaoxing as the General Manager of the Company; the appointment of Xiao Yanhong and Huang Peng as an Assistant General Manager of the Company; the appointment of Ding Weiping as the Secretary to the Board and Company Secretary; the appointment of Chow Kwok Wah, James, Yick Wing Fat, Simon and Yuan Yaohui as members of the Audit Committee and Yick Wing Fat, Simon as the Chairman of the said committee; the appointment of Chow Kwok Wah, James, Yick Wing Fat, Simon, Yuan Yaohui, Wang Quanhua and Sun Yongtao as members of the Remuneration and Evaluation Committee and Yuan Yaohui as the Chairman of the said committee; the appointment of Zhu Yong, Wang Quanhua, Cao Jianxiong, Gong Guokui, Rong Gang and Ding Weiping as members of the Strategic Committee and Cao Jianxiong as the Chairman of the said committee.

The Supervisory Committee resolved the election of Li Xiaojun as the Chairman of the third Supervisory Committee and the election of Du Hongying as the Vice Chairman of the third Supervisory Committee.

By order of the Board
TravelSky Technology Limited
Zhu Yong
Chairman

Beijing • PRC
9 January 2007

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

Chairman:	Mr. Zhu Yong;
Executive directors:	Mr. Zhu Xiaoxing, Mr. Ding Weiping and Mr. Song Jinxiang;
Non-executive directors:	Mr. Wang Quanhua, Mr. Cao Jianxiong, Mr. Gong Guokui, Mr. Rong Gang, Mr. Sun Yongtao, Mr. Liu Dejun, Mr. Xia Yi, and Mr. Song Jian;
Independent non-executive directors:	Mr. Chow Kwok Wah, James, Mr. Yick Wing Fat, Simon and Mr. Yuan Yaohui.