

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 00696)

## **REPLY SLIP FOR CLASS MEETING FOR HOLDERS OF H SHARES**

## To: TravelSky Technology Limited (the "Company")

I/We<sup>(Note 1)</sup> (Chinese name): \_\_\_\_\_\_ (English name): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>(Note 2)</sup>

\_\_\_\_\_ H share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the class meeting for holders of H shares of the Company to be held on Tuesday, 28 June 2016 immediately after the conclusion of the annual general meeting of the Company to be held at 10:00 a.m. on Tuesday, 28 June 2016 at Conference Room, Prime Hotel, 2 Wangfujing Ave., Dongcheng District, Beijing, the People's Republic of China<sup>(Note 3)</sup>.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature(s)<sup>(Note 4)</sup>:

Notes:

- 1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters. If the shareholder is a legal person, please fill in its whole name and registered address.
- 2. Please insert the number of shares registered under your name(s).
- The completed and signed reply slip should be delivered to the liaison office of the Company in Beijing at No. 157, 3. Dongsi West Street, Dongcheng District, Beijing 100010, the People's Republic of China on or before Tuesday, 7 June 2016 in person or by mail or by fax (fax number: (8610) 5765 0695).
- Please sign your name(s). If the shareholder is a legal person, the reply slip should be affixed with the common seal or 4. signed by a legal representative.