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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: 0696)

ANNOUNCEMENT

VOTING RESULTS OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2013

The Board announces that on 16 January 2013, all resolutions set out in the notice dated 30 November 2012 convening the EGM were duly passed by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) dated 21 December 2012 of TravelSky Technology Limited (the “**Company**”) in relation to the Continuing Connected Transactions. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EGM

The Board announces that the EGM was held at 9:30 a.m. on 16 January 2013, at which all resolutions set out in the notice of the EGM dated 30 November 2012 were duly passed by way of poll.

As at 16 January 2013, the Company had 2,926,209,589 shares of RMB1.00 each (the “**Shares**”) in issue (the “**Issued Share Capital**”).

The Company has appointed Baker Tilly Hong Kong, the international auditor of the Company, as the scrutineer to monitor the vote-taking procedures at the EGM (see Note 4). The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve 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 the Annual Caps for the Southern Airlines Transactions for each of the three years ending 31 December 2015 as shown in the Announcement; and to authorize the Directors to take any step as they consider necessary, desirable or expedient in connection with the Southern Airlines Transactions and the transactions contemplated thereunder.	2,021,853,057 100%	0 (0)%	2,021,853,057
2	To approve 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 the Annual Caps for the Eastern Airlines Transactions for each of the three years ending 31 December 2015 as shown in the Announcement; to authorise the Directors to take any step as they consider necessary, desirable or expedient in connection with the Eastern Airlines Transactions and the transactions contemplated thereunder.	2,083,609,557 100%	0 (0)%	2,083,609,557

Notes:

1. In respect of ordinary resolution numbered 1, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 2,511,054,589, representing approximately 85.81% of the Issued Share Capital. The total number of Shares obliging abstention from voting at the EGM was 415,155,000, representing approximately 14.19% of the Issued Share Capital. Shareholders who shall abstain from voting included Southern Holding, (which holds 349,381,500 Shares, representing approximately 11.94% of the Issued Share Capital) and Xiamen Airlines (which holds 65,773,500 Shares, representing approximately 2.25% of the Issued Share Capital). Southern Holding and Xiamen Airlines attended the EGM and abstained from voting on the resolution numbered 1 at the EGM. There was no Share entitling the Independent Shareholders to attend and vote only against the resolution numbered 1 at the EGM.
2. In respect of ordinary resolution numbered 2, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 2,568,911,089, representing approximately 87.79% of the Issued Share Capital. The total number of Shares obliging abstention from voting at the EGM was 357,298,500, representing approximately 12.21% of the Issued Share Capital. Shareholders who shall abstain from voting included Eastern Holding (which holds 328,243,500 Shares, representing approximately 11.22% of the Issued Share Capital), Eastern Airlines (which holds 25,155,000 Shares, representing approximately 0.86% of the Issued Share Capital) and Eastern Wuhan Airlines (which holds 3,900,000 Shares, representing approximately 0.13% of the Issued Share Capital). Eastern Holding and Eastern Airlines attended the EGM and abstained from voting on the resolution numbered 2 at the EGM. Eastern Wuhan Airlines did not attend the EGM and did not vote. There was no Share entitling the Independent Shareholders to attend and vote only against the resolution numbered 2 at the EGM.
3. No Shareholder has expressed any intention in the Circular to vote against the ordinary resolutions numbered 1 to 2 above.
4. The poll results were subject to scrutiny by Baker Tilly Hong Kong Limited (Certified Public Accountants in Hong Kong) (“**Baker Tilly Hong Kong**”), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Baker Tilly Hong Kong. The work performed by Baker Tilly Hong Kong in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

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

Beijing, the People’s Republic of China
16 January 2013

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. Xu Zhao;

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