

# Corporate Information

## DIRECTORS

Yang Jun	Chairman of the Board of Directors, Executive Director (General Manager)
Huang Yuanchang	Executive Director (Vice General Manager)
Xiao Yinhong	Executive Director (Vice General Manager)
Li Xiaojun	Executive Director (Vice General Manager)
Ding Weiping	Executive Director (Joint Company Secretary)
Hu Yunqi	Vice Chairman of the Board of Directors, non-executive Director
Cao Jianxiong	Vice Chairman of the Board of Directors, non-executive Director
Zhang Xueren	Vice Chairman of the Board of Directors, non-executive Director
Liu Chunchi	Non-executive Director
Rong Gang	Non-executive Director
Feng Gang	Non-executive Director
Li Xiaoguang	Non-executive Director
Shi Dinghao	Non-executive Director
Wu Jiapei	Independent non-executive Director
Chow Kwok Wah, James	Independent non-executive Director

## SUPERVISORS

Du Hongying	Chairman of the Supervisory Committee
Chen Lihong	Supervisor
Wang Yongqiang	Supervisor
Jiang Mengdong	Supervisor
Song Jinxiang	Supervisor
Tan Xiaoxu	Supervisor
Zhang Xin	Supervisor
Wang Baoshu	Independent Supervisor

## JOINT COMPANY SECRETARIES

Ding Weiping  
Li Man Kit

## COMPANY'S WEBSITE

[www.travelsky.net](http://www.travelsky.net)

## **AUDITORS**

Arthur Andersen & Co  
Certified Public Accountants  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road  
Central  
Hong Kong

## **LEGAL ADVISERS TO THE COMPANY**

*as to Hong Kong law:*

Linklaters  
10th Floor  
Alexandra House  
Chater Road  
Central  
Hong Kong

*as to PRC law*

Jingtian & Gongcheng  
Floors 11 & 15, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020, PRC

## **REGISTERED ADDRESS AND CONTACT DETAILS**

TravelSky Technology Limited  
No. 128  
Zhichun Road  
Haidian District  
Beijing 100086, PRC

Telephone: (8610) 8401 9073 / 6254 8382

Facsimile: (8610) 8401 9340 / 6254 8402

## **PLACE OF BUSINESS IN HONG KONG**

Room 3502, 35th Floor  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

## **PLACE OF LISTING**

The Stock Exchange of Hong Kong Limited

Stock Code: 696

## **HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited

2nd Floor

Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Shareholders can obtain a copy of this annual report on the website of the Company at "[www.travelsky.net](http://www.travelsky.net)".