

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Chairman

Ma Tiesheng Executive Director (appointed on September 12, 2002)

### Directors

Zhu Yong Executive Director  
(CEO) (appointed on May 28, 2001)

Huang Yuanchang Executive Director  
(Deputy General Manager) (appointed on October 18, 2000)

Xiao Yinhong Executive Director  
(Deputy General Manager) (appointed on October 18, 2000)

Li Xiaojun Executive Director  
(Deputy General Manager) (appointed on October 18, 2000)

Ding Weiping Executive Director  
(Company Secretary) (appointed on October 18, 2000)

Hu Yunqi Vice Chairman,  
non-executive Director (appointed on October 18, 2000)

Cao Jianxiong Vice Chairman,  
non-executive Director (appointed on October 18, 2000)

Zhang Xueren Vice Chairman,  
non-executive Director (appointed on October 18, 2000)

Rong Gang Non-executive Director (appointed on October 18, 2000)

Feng Gang Non-executive Director (appointed on October 18, 2000)

Li Xiaoguang Non-executive Director (appointed on October 18, 2000)

Shi Dinghao Non-executive Director (appointed on October 18, 2000)

Wu Jiapei Independent non-executive Director (appointed on October 18, 2000)

Chow Kwok Wah, James Independent non-executive Director (appointed on January 13, 2001)

## SUPERVISORY COMMITTEE

### Chairman

Du Hongying Supervisor (appointed on October 18, 2000)

### Supervisors

Jiang Mengdong Supervisor (appointed on October 18, 2000)

Wang Yongqiang Supervisor (appointed on October 18, 2000)

Chen Lihong Supervisor (appointed on October 18, 2000)

Song Jinxiang Supervisor (appointed on October 18, 2000)

Tan Xiaoxu Supervisor (appointed on October 18, 2000)

Zhang Xin Supervisor (appointed on October 18, 2000)

Wang Baoshu Independent Supervisor (appointed on October 18, 2000)

## COMPANY SECRETARY

Ding Weiping

## COMPANY'S WEBSITE

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

## AUDITORS

### *International Auditors:*

PricewaterhouseCoopers  
Certified Public Accountants, Hong Kong  
22/F, Prince's Building  
Central  
Hong Kong

### *PRC Auditors:*

PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co.  
12th Floor Shanghai Shui On Plaza  
333 Huai Hai Zhong Road  
Shanghai 200021  
PRC

## LEGAL ADVISERS TO THE COMPANY

### *as to Hong Kong law:*

Linklaters  
10th Floor, Alexandra House  
Chater Road  
Hong Kong

### *as to PRC law:*

Jingtian & Gongcheng  
15th Floor, 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

Post office box: No. 638 Beijing, PRC  
Telephone: (8610) 8401 9073 / 6254 8382  
Facsimile: (8610) 8401 9340 / 6254 8402

## PLACE OF BUSINESS IN HONG KONG

Room 4310, 43/F  
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  
Room 1712-1716, 17/F Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## DEPOSITARY OF SPONSORED LEVEL I AMERICAN DEPOSITARY RECEIPT PROGRAMME

The Bank of New York  
Shareholder  
P. O. Box 11258  
Church Street Station  
New York, NY 10286-1258

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