

## BOARDS OF DIRECTORS

<b>Chairman</b>	(appointed on August 26, 2004)
Zhu Yong	Executive Director (appointed on December 5, 2003)
<b>Directors</b>	
Zhu Xiaoxing	Executive Director (CEO) (appointed on October 12, 2004)
Ding Weiping	Executive Director (Company Secretary) (appointed on December 5, 2003)
Song Jinxiang	Executive Director (appointed on December 5, 2003)
Wang Quanhua	Vice Chairman, Non-executive Director (appointed on December 5, 2003)
Cao Jianxiong	Vice Chairman, Non-executive Director (appointed on December 5, 2003)
Zhang Xueren	Vice Chairman, Non-executive Director (appointed on December 5, 2003 and resigned on August 23, 2005)
Gong Guokui	Vice Chairman (appointed on August 24, 2005), Non-executive Director (appointed on August 23, 2005)
Rong Gang	Non-executive Director (appointed on December 5, 2003)
Yang Yatie	Non-executive Director (appointed on December 5, 2003)
Li Xiaoguang	Non-executive Director (appointed on December 5, 2003)
Si Yupei	Non-executive Director (appointed on December 5, 2003)
Song Jian	Non-executive Director (appointed on December 5, 2003)
Wu Jiawei	Independent non-executive Director (appointed on December 5, 2003)
Chow Kwok Wah, James	Independent non-executive Director (appointed on December 5, 2003)
Lee Kwok Ming, Don	Independent non-executive Director (appointed on December 5, 2003 and resigned on August 23, 2005)
Yick Wing Fat, Simon	Independent non-executive Director (appointed on August 23, 2005)

## **AUDIT COMMITTEE**

Wu Jiapei	Chief member (appointed on December 5, 2003)
Chow Kwok Wah, James	Member (appointed on December 5, 2003)
Lee Kwok Ming, Don	Member (appointed on December 5, 2003 and resigned on August 23, 2005)
Yick Wing Fat, Simon	Member (appointed on August 24, 2005)

## **STRATEGIC COMMITTEE**

Cao Jianxiong	Chief member (appointed on March 11, 2004)
Zhu Yong	Member (appointed on March 11, 2004)
Wang Quanhua	Member (appointed on March 11, 2004)
Zhang Xueren	Member (appointed on March 11, 2004 and resigned on August 23, 2005)
Gong Guokui	Member (appointed on August 24, 2005)
Rong Gang	Member (appointed on March 11, 2004)
Ding Weiping	Member (appointed on March 11, 2004)

## **REMUNERATION AND EVALUATION COMMITTEE**

Chow Kwok Wah, James	Chief member (appointed on March 11, 2004)
Wu Jiapei	Member (appointed on March 11, 2004)
Li Kwok Ming, Don	Member (appointed on March 11, 2004 and resigned on August 23, 2005)
Yick Wing Fat, Simon	Member (appointed on August 24, 2005)
Wang Quanhua	Member (appointed on March 11, 2004)
Yang Yatie	Member (appointed on March 11, 2004)

## **SUPERVISORY COMMITTEE**

**Chairman** (appointed on December 5, 2003)  
Li Xiaojun Supervisor (appointed on December 5, 2003)

**Vice Chairman** (appointed on April 28, 2004)  
Du Hongying Supervisor (appointed on December 5, 2003)

## **SUPERVISORS**

Zhang Yakun Supervisor (appointed on December 5, 2003)  
Wang Yongqiang Supervisor (appointed on December 5, 2003)  
Chen Lihong Supervisor (appointed on December 5, 2003)  
Tan Xiaoxu Supervisor (appointed on December 5, 2003)  
Zhang Xin Supervisor (appointed on December 5, 2003)  
Rao Geping Independent Supervisor (appointed on December 5, 2003)

## **COMPANY SECRETARY**

Ding Weiping (Executive Director)

## **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.  
11/F, PricewaterhouseCoopers Centre  
202 Hu Bin Road  
Shanghai 200021  
PRC

## LEGAL ADVISERS TO THE COMPANY

### **as to Hong Kong law:**

Chiu and Partners  
41/F, Jardine House  
1 Connaught Place  
Central, Hong Kong

### **as to PRC law:**

Jingtian & Gongcheng  
15/F, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020, PRC

## REGISTERED ADDRESS AND CONTACT DETAILS

TravelSky Technology Limited  
18-20/F, South Wing, Park C  
Raycom InfoTech Park  
No. 2, Ke Xue Yuan South Road  
Haidian District, Beijing 100080, PRC  
Telephone: (8610) 8286 1610  
Facsimile: (8610) 8286 1612

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

Rooms 3005-3007, 30/F  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

## **PLACE OF LISTING**

The Stock Exchange of Hong Kong Limited  
Stock Code: 0696

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

Hong Kong Registrars Limited  
Rooms 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, U.S.A.

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