

NOTICE OF ANNUAL GENERAL MEETING

The board of directors of TravelSky Technology Limited (the “Company”) is pleased to announce that an annual general meeting (“Annual General Meeting”) shall be held according to the resolutions passed at a board meeting convened on April 7, 2006 and notice is hereby given that an Annual General Meeting of the Company will be held at 10:30 a.m. on Thursday, May 25, 2006 at Conference Room 1907, Floor 19, South Wing, Park C, Raycom InfoTech Park, No.2 Ke Xue Yuan South Road, Haidian District, Beijing, the People’s Republic of China for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year ended December 31, 2005.
2. To consider and approve the report of the Supervisory Committee for the year ended December 31, 2005.
3. To review the auditors’ report for the year ended December 31, 2005 and to consider and approve the audited financial statements of the Company for the year ended December 31, 2005.
4. To consider and approve the allocation of profit and distribution of final dividend for the year ended December 31, 2005.
5. To consider and approve the appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as the international and PRC auditors of the Company, respectively, for the year ending December 31, 2006, and to authorise the Directors to fix the remuneration thereof.

SPECIAL RESOLUTION

6. To consider and approve the expansion of the scope of business of the Company, and amendment to Article 13 of the Articles of Association of the Company in relation to the description of the scope of business of the Company by substituting the existing as follows:

“contracting the construction projects of computer hardware and software; research and development, production, sales, leasing of computer hardware and software, peripheral facilities and network products and the related information consultancy and technical services of the aforesaid businesses; commercial information and travel information consultancy; export of self-produced products and technologies of the Group; import of raw and supplementary materials, machinery facilities, equipment and instrument, spare parts and technologies for the Group’s production and research, except for the import and export of commodities and technologies to be exclusively operated by certain companies or prohibited by the State; operation of internet information services business, excluding specialised projects to be approved by the State in the areas of news, publishing, medical and health, medicines and medical appliances and BBS.”

The aforesaid amendment to the Articles of Association of the Company in relation to the change of scope of business is subject to the approval of State Administration for Industry and Commerce and the amended Articles of Association of the Company will be effective upon registration with State Administration for Industry and Commerce.

Note: the underlined part is the proposed amendment to the existing business license of the Company.

7. To consider and approve other matters (if any).

By Order of the Board
Ding Weiping
Company Secretary

April 10, 2006

Notes:

1. The Register of Members of the Company will be closed from Wednesday, April 26, 2006 to Thursday, May 25, 2006 (both days inclusive), during which time no share transfers will be effected. Holders of the Company's H shares and domestic shares whose names appear on the Register of Members of the Company at 4 p.m. on Tuesday, April 25, 2006 are entitled to attend the Annual General Meeting. Transfers of H shares must be lodged with the share registrar of the Company's H shares by 4 p.m. on Tuesday, April 25, 2006 in order to entitle the transferee to attend the Annual General Meeting.

The address of the share registrar of the Company's H shares is:

Hong Kong Registrars Limited
Rooms 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

2. Each shareholder who is entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote on his or her behalf at the Annual General Meeting.
3. Shareholders or their proxies should produce proof of identity and other documents as required under the Articles of Association of the Company when attending the Annual General Meeting. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
4. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing, or in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorized to sign the same. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified. To be valid, for holders of domestic shares, the notarially certified power of attorney, or other document of authorisation, and the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Annual General Meeting. In order to be valid, for holders of H shares, the above documents must be delivered to Hong Kong Registrars Limited within the same period of time.
5. Shareholders who intend to attend the Annual General Meeting in person or by proxy should return the reply slip for attending the Annual General Meeting to the registered address of the Company on or before Friday, May 5, 2006 in person, by mail or by fax.
6. The Annual General Meeting is expected to last for half a day. Shareholders (or their proxies) attending the Annual General Meeting are responsible for their own transportation and accommodation expenses.
7. The registered address of the Company is as follows:
TravelSky Technology Limited
Floor 18 - 20, South Wing, Park C
Raycom InfoTech Park
No. 2, Ke Xue Yuan South Road
Haidian District, Beijing 100080, PRC

Contact: Secretariat of the Board
Telephone: (8610) 8286 1610
Facsimile: (8610) 8286 1612