

BOARD OF DIRECTORS

| | |
|----------------------|-------------------------------------------------------------------------------------------------------|
| Chairman | (appointed on January 9, 2007) |
| Zhu Yong | Executive Director (appointed on January 9, 2007) |
| Directors | |
| Zhu Xiaoxing | Executive Director (CEO) (appointed on January 9, 2007) |
| Ding Weiping | Executive Director (Secretary to the Board and Company Secretary) (appointed on January 9, 2007) |
| Song Jinxiang | Executive Director (appointed on January 9, 2007) |
| Wang Quanhua | Vice Chairman, Non-executive Director (appointed on January 9, 2007) |
| Cao Jianxiong | Vice Chairman, Non-executive Director (appointed on January 9, 2007) |
| Gong Guokui | Vice Chairman, Non-executive Director (appointed on January 9, 2007) |
| Rong Gang | Non-executive Director (appointed on January 9, 2007) |
| Sun Yongtao | Non-executive Director (appointed on January 9, 2007) |
| Liu Dejun | Non-executive Director (appointed on January 9, 2007) |
| Xia Yi | Non-executive Director (appointed on January 9, 2007) |
| Song Jian | Non-executive Director (appointed on January 9, 2007) |
| Chow Kwok Wah, James | Independent Non-executive Director (appointed on January 9, 2007) |
| Yick Wing Fat, Simon | Independent Non-executive Director (appointed on January 9, 2007) |
| Yuan Yaohui | Independent Non-executive Director (appointed on January 9, 2007) |
| Yang Yatie | Non-executive Director (appointed on December 5, 2003 and resigned on January 9, 2007) |
| Li Xiaoguang | Non-executive Director (appointed on December 5, 2003 and resigned on January 9, 2007) |
| Si Yupei | Non-executive Director (appointed on December 5, 2003 and resigned on January 9, 2007) |
| Wu Jiapei | Independent Non-executive Director (appointed on December 5, 2003 and resigned on January 9, 2007) |

CORPORATE INFORMATION

AUDIT COMMITTEE

| | |
|----------------------|---------------------------------------------------------------------------------|
| Yick Wing Fat, Simon | Chief Member (Chairman) (appointed on January 9, 2007) |
| Chow Kwok Wah, James | Member (appointed on January 9, 2007) |
| Yuan Yaohui | Member (appointed on January 9, 2007) |
| Wu Jiapei | Chief Member (appointed on December 5, 2003 and resigned on January 9, 2007) |

STRATEGIC COMMITTEE

| | |
|---------------|--------------------------------------------------------|
| Cao Jianxiong | Chief Member (Chairman) (appointed on January 9, 2007) |
| Zhu Yong | Member (appointed on January 9, 2007) |
| Wang Quanhua | Member (appointed on January 9, 2007) |
| Gong Guokui | Member (appointed on January 9, 2007) |
| Rong Gang | Member (appointed on January 9, 2007) |
| Ding Weiping | Member (appointed on January 9, 2007) |

REMUNERATION AND EVALUATION COMMITTEE

| | |
|----------------------|-------------------------------------------------------------------------|
| Yuan Yaohui | Chief Member (Chairman) (appointed on January 9, 2007) |
| Chow Kwok Wah, James | Member (appointed on January 9, 2007) |
| Yick Wing Fat, Simon | Member (appointed on January 9, 2007) |
| Wang Quanhua | Member (appointed on January 9, 2007) |
| Sun Yongtao | Member (appointed on January 9, 2007) |
| Yang Yatie | Member (appointed on March 11, 2004 and resigned on January 9, 2007) |
| Wu Jiapei | Member (appointed on March 11, 2004 and resigned on January 9, 2007) |

SUPERVISORY COMMITTEE

| | |
|-------------------------|-------------------------------------------|
| Chairperson | (appointed on January 9, 2007) |
| Li Xiaojun | Supervisor (appointed on January 9, 2007) |
| Vice Chairperson | (appointed on January 9, 2007) |
| Du Hongying | Supervisor (appointed on January 9, 2007) |

SUPERVISORS

| | |
|----------------|-------------------------------------------------------------------------------|
| Jing Gongbin | Supervisor (appointed on January 9, 2007) |
| Zhang Yakun | Supervisor (appointed on January 9, 2007) |
| Yu Yanbing | Supervisor (appointed on January 9, 2007) |
| Gao Jingping | Staff Representative Supervisor (appointed on January 9, 2007) |
| Wang Xiaomin | Staff Representative Supervisor (appointed on January 9, 2007) |
| Zhang Xin | Staff Representative Supervisor (appointed on January 9, 2007) |
| Rao Geping | Independent Supervisor (appointed on January 9, 2007) |
| Wang Yongqiang | Supervisor (appointed on December 5, 2003 and resigned on January 9, 2007) |
| Chen Lihong | Supervisor (appointed on December 5, 2003 and resigned on January 9, 2007) |
| Tan Xiaoxu | Supervisor (appointed on December 5, 2003 and resigned on January 9, 2007) |

COMPANY SECRETARY

Ding Weiping

COMPANY'S WEBSITE

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

CORPORATE INFORMATION

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
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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).