中國民航信息網絡股份有限公司
TravelSky Technology Limited
(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0696)

REVISED FORM OF PROXY FOR CLASS MEETING FOR HOLDERS OF H SHARES TO BE HELD ON FRIDAY, 5 JUNE 2009

No. of H shares to which this proxy relates *(Note 2)*	

I/We *(Note 3)* ____

of ______________________________ being shareholder(s) of **TRAVELSKY TECHNOLOGY LIMITED** (the "**Company**") hereby appoint *(Note 4)* the Chairman of the Meeting or ______________________________ of or identity document number and issuing authority ______________________________ as my/our proxy to attend, act and vote for me/us and on my/our behalf at the class meeting for holders of H shares of the Company ("**Class Meeting for Holders of H Shares**") (which was convened to be held on 29 May 2009 by the Company's notice of the Class Meeting for Holders of H Shares dated 14 April 2009) postponed to be held on Friday, 5 June 2009 immediately as soon as the conclusion of the annual general meeting of the Company to be held at 9:30 a.m. on Friday, 5 June 2009, at Conference Room of the Company, 8/F, No. 157, Dongsi West Street, Dongcheng District, Beijing, the People's Republic of China or any adjournment thereof as hereunder indicated in respect of the resolution set out in the revised notice of the Class Meeting for Holders of H Shares of the Company dated 20 April 2009, and, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	For *(Note 5)*	Against *(Note 5)*
To consider and approve the grant of a general mandate to the board of directors of the Company to repurchase H Shares of the Company as set out in the Company's circular dated 14 April 2009.		

Dated this ____________ day of ____________ 2009

Signature(s) *(Note 6)* : ______________________

Notes:

1. **Important: You should first review the revised notice of Class Meeting for Holders of H Shares dated 20 April 2009 ("Notice") before appointing a proxy.**

2. Please insert the number of H shares registered in your name(s) to which the form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all H shares registered in your name(s).

3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters. If the shareholder is a legal person, please fill in the whole name of the legal person and its registered address.

4. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address or identity document number and issuing authority of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Class Meeting for Holders of H Shares other than those referred to in the Notice.

6. This form of proxy must be signed by you or your 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 authorised to sign the same. If this form of proxy 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.

7. Where there are joint registered holders of any share, any one of such persons may vote at the Class Meeting for Holders of H Shares, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Class Meeting for Holders of H Shares, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

8. To be valid, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to Hong Kong Registrars Limited, Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the Class Meeting for Holders of H Shares or any adjournment thereof. For avoidance of doubt, the form of proxy for the Class Meeting for Holders of H Shares which has been despatched to you by the Company together with the Company's circular dated 14 April 2009 on 14 April 2009 and which has been properly executed and returned to the Company remains valid for the Class Meeting for Holders of H Shares, unless (1) you elect to complete and return this revised form of proxy, or (2) you elect to attend in person and vote at the Class Meeting for Holders of H Shares, or (3) you elect to revoke the form of proxy that you have already completed and returned to the Company.