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: 00696)

FORM OF PROXY FOR CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES TO BE HELD ON THURSDAY, 28 JUNE 2018

No. of domestic shares to which this form of 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 identification document issuing authority and number ______________ as my/our proxy to attend, act and vote for me/us and on my/our behalf at the class meeting for holders of domestic shares of the Company ("**Class Meeting for Holders of Domestic Shares**") to be held on Thursday, 28 June 2018 immediately after the conclusion of the class meeting for holders of H shares of the Company (which will be held immediately after the conclusion of the annual general meeting of the Company to be held at 9:30 a.m. on Thursday, 28 June 2018) at Corridor Conference Room, Floor 9, Headquarters Building, TravelSky High-tech Industrial Park, Shunyi District, Beijing, the PRC or any adjournment thereof as hereunder indicated in respect of the resolution set out in the notice of Class Meeting for Holders of Domestic Shares of the Company dated 9 May 2018 and, if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTION	For*(Note 5)*	Against*(Note 5)*
1.	To consider and approve the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.		

Dated this __________ day of __________ 2018   Signature(s)*(Note 6)*: ______________________

Notes:

1. **Important: You should first review the notice of Class Meeting for Holders of Domestic Shares dated 9 May 2018 ("Notice") before appointing a proxy.**
2. Please insert the number of domestic shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the domestic 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 identification document issuing authority and number 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 Domestic 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 Domestic 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 Domestic 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 the liaison office of the Company in Beijing at A1-805, TravelSky High-tech Industrial Park, Tianbei Road, Houshayu Town, Shunyi District, Beijing, the PRC not less than 24 hours before the time appointed for the Class Meeting for Holders of Domestic Shares or any adjournment thereof.
9. All times and dates specified herein refer to local times and dates of Beijing, the PRC.