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中國東方航空股份有限公司
CHINA EASTERN AIRLINES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00670)

UPDATE OF DIRECTOR'S INFORMATION

Reference is made to (i) the announcement dated 28 April 2016 (the “**Announcement**”), the notice of annual general meeting dated 28 April 2016 (the “**Notice**”) and the circular dated 20 May 2016 (the “**Circular**”) of China Eastern Airlines Corporation Limited (the “**Company**”) in relation to, among other things, the proposed appointment of independent non-executive directors of the Company; and (ii) the announcement dated 15 June 2016 of the Company in relation to, among other things, the appointment of independent non-executive directors.

The biographical details of Mr. Cai Hong Ping, an independent non-executive director of the Company, was disclosed in the Announcement, the Notice and the Circular. It has been confirmed by Mr. Cai Hong Ping that he is also an independent non-executive director of China Oceanwide Holdings Limited (formerly known as Hutchison Harbour Ring Limited, stock code: 715).

The revised biographical details of Mr. Cai Hong Ping is as follows (new revisions shown by way of underline):

Mr. Cai Hong Ping, aged 61, male, with Chinese Hong Kong nationality, currently serves as the chairman of AGIC Industrial Promotion Capital 4.0. He worked for the Industrial and Transportation Management Committee of the Shanghai Government and Sinopec Shanghai Petrochemical Company Limited (“**Sinopec Shanghai**”) from 1987 to 1991. He participated in the entire listing process of Sinopec Shanghai in Hong Kong and the United States and is one of the founders of H shares in China. From 1992 to 1996, he acted as a member of the Overseas Listing Team for Chinese Enterprises under the Restructuring Committee of the State Council and the chairman of the Joint Committee of Board Secretaries for H Share Companies in China. He served as a joint director of the investment banking division of Peregrine Investments Holdings Limited in Asia from 1997 to 2006, chairman of the investment banking division of UBS AG in Asia from 2006 to 2010, chairman of Deutsche Bank in the Asia Pacific region from 2010 to 2015, independent non-executive director of China Oceanwide Holdings Limited (formerly known as Hutchison Harbour Ring Limited,

stock code: 715) from 28 November 2014 to present and independent director and chairman of the audit committee of Minmetals Development Co., Ltd. (“**Minmetals Development**”) (600058) from 29 April 2015 to 31 December 2015. Later, he resigned from Minmetals Development after being appointed as an external director of China Minmetals Corporation. Mr. Cai graduated from Shanghai Fudan University, majoring in mass communications.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People’s Republic of China

17 June 2016

As at the date of this announcement, the directors of the Company are: Liu Shaoyong (Chairman), Ma Xulun (Vice Chairman, President), Xu Zhao (Director), Gu Jiadan (Director), Li Yangmin (Director, Vice President), Tang Bing (Director, Vice President), Tian Liuwen (Director, Vice President), Li Ruoshan (Independent non-executive Director), Ma Weihua (Independent non-executive Director), Shao Ruiqing (Independent non-executive Director) and Cai Hong Ping (Independent non-executive Director).