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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)

ANNOUNCEMENT IN RELATION TO RESIGNATION OF MEMBER OF SENIOR MANAGEMENT

China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Xi Sheng, the vice president of the Company on 21 April 2023. In accordance with the relevant work arrangements, Mr. Xi Sheng has resigned from his position as the vice president of the Company. Pursuant to the requirements of the relevant laws and regulations such as the Company Law of the People’s Republic of China, Mr. Xi Sheng’s resignation letter has been submitted to the board of directors of the Company and has become effective.

Mr. Xi Sheng has confirmed that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors of the Company would like to express its appreciation to Mr. Xi Sheng for his contributions to the Company’s development during his tenure of office.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People’s Republic of China

21 April 2023

As at the date of this announcement, the directors of the Company include Li Yangmin (Vice Chairman, President), Tang Bing (Director), Lin Wanli (Director), Cai Hongping (Independent non-executive Director), Dong Xuebo (Independent non-executive Director), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).