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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 APPOINTMENT OF MEMBER OF SENIOR MANAGEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The 24th ordinary meeting of the ninth session of the board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) was held on 28 September 2023, in which the “Resolution on the Appointment of Vice President of the Company” was considered and approved. It was agreed to appoint Mr. Wan Qingchao (“**Mr. Wan**”) as the vice president of the Company for a term consistent with that of the Board. The following is the biography of Mr. Wan:

Mr. Wan Qingchao, aged 52, is currently the standing member of party committee of the Company, the vice president and member of the party leadership group of China Eastern Air Holding Company Limited (“**CEA Holding**”). Mr. Wan joined the civil aviation industry in July 1995 and served as the operation director of the operation control center and senior manager of operation management of Air China Limited (“**Air China**”), etc. Mr. Wan served as the deputy general manager of the operation control center, the party member and the operating officer of Air China from March 2011 to March 2017, the party secretary and vice president of Air China Inner Mongolia Co., Ltd from March 2017 to April 2018, the president and vice party secretary of Air China Inner Mongolia Co., Ltd from April 2018 to May 2023, the safety director of Air China Inner Mongolia Co., Ltd. from March 2017 to January 2019, the director, president and vice party secretary of Shenzhen Airlines Co., Ltd. from May 2023 to August 2023. He has been a member of the party leadership group of CEA Holding since August 2023 and the vice president of CEA Holding since September 2023. Mr. Wan graduated from Guanghua School of Management of Peking University with a postgraduate degree in business administration and is a qualified senior engineer.

The independent directors of the Company are of the view that the nomination procedures for the appointment of the above member of senior management of the Company are legitimate. The qualification of Mr. Wan is in line with the provisions of laws and regulations and the articles of association (the “**Articles**”). Mr. Wan is capable of fulfilling the duties and responsibilities of the position, and the relevant appointment procedures are in line with the provisions of relevant laws and regulations and the Articles.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Company Secretary
Shanghai, the People’s Republic of China
28 September 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).