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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 ON THE NOMINATION OF DIRECTOR

The 25th ordinary meeting of the ninth session of the board of directors of China Eastern Airlines Corporation Limited (the “**Company**”) was held on 27 October 2023, at which the Resolution Regarding the Nomination of Candidate for Director of the Ninth Session of the Board was considered and approved, pursuant to which the nomination of Wang Zhiqing as a candidate for director of the ninth session of the board of directors of the Company was approved, for a term consistent with that of the ninth session of the board of directors of the Company and the resolution electing Wang Zhiqing as a director of the Company shall be submitted to the next general meeting of the Company for consideration. The biography of Wang Zhiqing is as follows:

Mr. Wang Zhiqing, aged 57, is currently the chairman and secretary of Party Leadership Group of China Eastern Air Holding Company Limited (“**CEA Holding**”), the secretary of Party Committee of the Company, a holder of PhD in management, and a representative of the 20th National Congress of the Communist Party of China. Mr. Wang joined the civil aviation industry in 1988 and served as the deputy director of the Department of Planning, Development and Finance and the deputy director of Department of Planning and Development of the Civil Aviation Administration of China, the director of the General Office and the director of the Department of General Affairs of the Civil Aviation Administration of China, and the secretary of Party Committee and deputy director, director and deputy secretary of Party Committee of the Northwest Regional Administration of Civil Aviation of China. He served as the deputy director and a member of Party Leadership Group of the Civil Aviation Administration of China from March 2014 to February 2019. He served as a member of Party Leadership Group and the chief planner and the director of the General Planning Department of the Ministry of Transport from February 2019 to February 2021. He served as a member of Party Leadership Group and the deputy director of the Ministry of Transport from February 2021 to November 2021. He served as the deputy secretary-general of the State Council and a member of Party Leadership Group of the State Council from November 2021 to October 2023. He has been the chairman, the secretary of Party Leadership Group of CEA Holding and the secretary of Party Committee of the Company since October 2023. Mr. Wang Zhiqing graduated from the Department of Road and Transportation Engineering of Tongji University and graduated from Nanjing University of Aeronautics and Astronautics, majoring in management science and engineering.

The Company will enter into a service contract with Mr. Wang Zhiqing in respect of his appointment as a director of the Company. His remuneration will be determined according to the remuneration policy of the Company, his responsibilities and the prevailing market conditions.

As far as the directors of the Company are aware and save as disclosed above, Mr. Wang Zhiqing (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (v) does not have, or is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the board of directors of the Company is not aware of any other matter in relation to the appointment of Mr. Wang Zhiqing which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders.

The independent directors of the Company are of the view that the above nomination procedures of the candidate for director of the Company are legal. Mr. Wang Zhiqing meets the qualifications stipulated in laws and regulations and the Articles of Association, and is qualified for the responsibilities of the position. The relevant appointment procedures are in compliance with the requirements of relevant laws and regulations and the Articles of Association.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Company Secretary
Shanghai, the People's Republic of China
27 October 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).