



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)

Proxy Form for the 2023 First Extraordinary General Meeting

I/We _____, (Note 1)
H Shares shareholder account number (if applicable): _____,
address: _____, (Note 1)
hold _____ H Shares (Note 2) of China Eastern Airlines Corporation Limited (the
“Company”) and hereby appoint the chairman of the EGM or Mr./Ms. _____
of address: _____ (Note 3)
to represent me/us to attend the 2023 first extraordinary general meeting to be held at the Eastern Air Hotel, No. 99
Konggang Third Road, Changning District, Shanghai, the People's Republic of China (the “PRC”) (中國上海市長
寧區空港三路99號東航大酒店) at 2:00 p.m. on Monday, 20 November 2023, and any adjournment thereof (the
“EGM”), and vote on behalf of me/us according to the following instruction upon the proposed resolution as listed in
the Company's notice of the EGM (the “Notice”). In the absence of any instruction on any particular matter, the proxy
shall exercise his/her discretion as to whether, and if so how, he/she votes.

Note: Shareholders should read the contents of the relevant resolution contained in the Notice carefully before exercising your vote on the below
resolution. Capitalised terms defined herein should have the same meanings as ascribed to them in the Notice.

	RESOLUTION	AGREE ^(Note 4)	DISAGREE ^(Note 4)	ABSTAIN ^(Note 4)
1	Ordinary resolution: “THAT, to consider and approve the “Resolution in relation to the election of Wang Zhiquing as a director of the Company”.”			

Signature(s): _____ (Note 6) Date: _____

Notes:

- Please print your full name(s) and address(es) in English as well as in Chinese (as registered in the register of members).
- Please fill in the number of shares registered in your name(s). If such number is not provided, this proxy form will be deemed to relate to all the shares registered in your name(s).
- If you wish to appoint someone other than the chairman of the EGM, please delete the words “the chairman of the EGM or ” and fill in the name and address of the proxy as entrusted by you in the space provided. A shareholder can appoint one or more proxies of his/her own choice for the purpose of attending the meeting and the proxy/proxies do(es) not have to be the Company's shareholder(s). Any changes on this proxy form must be duly authenticated by the signature of the signer of this proxy form.
- IMPORTANT:** If you would like to vote for the resolution, please put a tick (“✓”) in the appropriate box marked “Agree”. If you would like to vote against the resolution, please put a tick (“✓”) in the box marked “Disagree”. If you would like to abstain from voting the resolution, please put a tick (“✓”) in the box marked “Abstain”. In the absence of any instruction, the proxy may vote at his/her discretion.
- This proxy form must bear the signature of the entrustor. In the event that the shareholder is a company or an institution, the proxy form must bear the company chop of that company or institution.
- This proxy form must be duly signed by the appointer or his/her attorney. If this proxy form is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified. For holders of the H shares, the notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Hong Kong Registrars Limited, the Company's H Share registrar, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.
- If more than one proxy has been appointed by any shareholders of the Company, such proxies shall not vote at the same time.
- If a proxy attends the EGM, appropriate identification documents must be produced.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “Purposes”). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Hong Kong Registrars Limited at the above address.