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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)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2023

The Board hereby announces the poll results of the EGM held in Shanghai, the PRC on Monday, 20 November 2023.

References are made to (1) the notice (the “**Notice**”) of the 2023 first extraordinary general meeting (the “**EGM**”) of China Eastern Airlines Corporation Limited (the “**Company**”) dated 1 November 2023; and (2) the meeting materials (the “**Meeting Materials**”) published on 10 November 2023 regarding the EGM of the Company.

Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Notice.

RESULTS OF THE EGM

The EGM was held at the Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, 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. The EGM was validly convened in compliance with the relevant requirements under the Company Law of the PRC and the Articles.

As at the date of the EGM, the aggregate number of Shares in issue of the Company was 22,291,296,570, including 17,114,518,793 A Shares and 5,176,777,777 H Shares. There were no Shares entitling shareholders to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no shareholder was required to abstain from voting at the EGM.

The resolution proposed for approval at the EGM was taken by poll.

Both on-site voting and online voting were adopted. On-site voting referred to attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form, and was available to all shareholders of the Company. Online voting was conducted via the online voting system of the Shanghai Stock Exchange, which can be accessed through the voting platform of the trading system of the Shanghai Stock Exchange and through the network voting platform on a designated website, and was participated by the A shareholders of the Company. Shareholders and their proxies, together holding 16,555,787,116 Shares of the Company, representing approximately 74.2702% of the Company's share capital in issue, attended the EGM or participated in online voting.

After consideration by the said shareholders and proxies and through voting by way of on-site voting or online voting, the resolution as set out in the Notice and the Meeting Materials has been duly passed at the EGM respectively.

All Directors attended the EGM.

The poll results at the EGM were set out as follows:

		Total number of Shares represented by votes (Approximate %*)		
		For	Against	Abstain
RESOLUTION				
1.	Ordinary Resolution: “THAT, to consider and approve the resolution in relation to the election of Wang Zhiqing as a director of the Company.”	16,545,315,388 (99.9367%)	10,424,628 (0.0630%)	47,100 (0.0003%)

* The percentage of voting is based on the total number of Shares held by shareholders present, in person or by proxy, at the EGM and entitled to vote in respect of the relevant resolution.

Please refer to the Meeting Materials and the Notice for details of the above resolution.

The resolution is ordinary resolution and has been passed by half or more of votes.

PricewaterhouseCoopers, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Note: The poll results were subject to scrutiny by PricewaterhouseCoopers, whose work was limited to certain agreed procedures requested by the Company to compare the poll results summary prepared by the Company to poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Company Secretary
Shanghai, the People’s Republic of China
20 November 2023

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), 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).