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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 DIRECTOR**

On 18 June 2024, China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Tang Bing, a director of the Company. Due to work relocation, Mr. Tang Bing has notified the Company of his resignation as a director, the chairman and member of the Planning, Development and Digitalization Committee of the board of the Company (the “**Board**”).

The resignation of Mr. Tang Bing does not result in the number of members of the Board falling below the minimum quorum, and has no impact on the normal operation of the Board. Pursuant to the requirements of relevant laws and regulations such as the Company Law of the People's Republic of China, the resignation letter from Mr. Tang Bing has been delivered to the Board and has become effective.

Mr. Tang Bing has confirmed that he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Tang Bing for his contributions to the development of the Company 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

18 June 2024

*As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Li Yangmin (Vice Chairman, President), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director), Luo Qun (Independent non-executive Director), Fung Wing Yee Sabrina (Independent non-executive Director), Zheng Hongfeng (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).*