

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESIGNATION OF BOARD SECRETARY, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

On 3 September 2024, China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Wang Jian, the secretary of the board of directors of the Company (the “**Board**”). Due to work relocation, Mr. Wang Jian has notified the Company of his resignation as the Board secretary, the company secretary, and the authorized representative (the “**Authorized Representative**”) required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). According to the Company Law of the People’s Republic of China and other relevant laws and regulations, the resignation letter from Mr. Wang Jian has been delivered to the Board and has become effective.

Mr. Wang Jian 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. Mr. Wang Jian expressed his sincere gratitude to the chairman, the vice chairman, directors, supervisors, senior management and functional departments (such as the Board office) of the Company for their support during his tenure.

On the same day, the 4th ordinary meeting of the tenth session of the Board of the Company considered and approved the Resolution on the Change of Senior Management of the Company, agreeing that Mr. Wang Jian would no longer serve as the Board secretary, the company secretary and the Authorized Representative required under the Hong Kong Listing Rules; during the absence of the Board secretary, Mr. Zhou Qimin, a vice president and the chief financial officer of the Company will perform the duties of the Board secretary.

During his tenure of office as the Board secretary and other duties, Mr. Wang Jian has faithfully and diligently performed his duties, and has done many fruitful works in aspects such as promoting and improving the Company’s governance, strengthening investor relations and value management, and planning and implementing major capital projects. The Board would like to express its sincere gratitude to Mr. Wang Jian for his contribution to the development of the Company during his tenure of office.

Following Mr. Wang Jian's resignation as the Board secretary, the company secretary and the Authorised Representative of the Company, the Company will have no company secretary and will have only one Authorised Representative. The Company will make its best endeavours to identify suitable candidates to fill the vacancies of the Board secretary, the company secretary and the Authorised Representative as soon as practicable in accordance with the relevant requirements of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Hong Kong Listing Rules and the Articles of Association of the Company to ensure compliance by the Company with Rules 3.28 and 3.05 of the Hong Kong Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Zhiqing
Chairman

Shanghai, the People's Republic of China
3 September 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) and Zheng Hongfeng (Independent non-executive Director).