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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
CANCELLATION OF BOOK CLOSURE PERIOD

References are made to the notice of 2024 first extraordinary general meeting (the “**EGM**”) and the notice of class meeting of holders of H shares (the “**H Shareholders Class Meeting**”) of China Eastern Airlines Corporation Limited (the “**Company**”) both dated 8 October 2024 (collectively, the “**Original Notices**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Notices.

The Company hereby announces that, due to the overall arrangement of the meetings, the Company decided to postpone the EGM and the H Shareholders Class Meeting originally scheduled to be held on Tuesday, 29 October 2024 to a later date to be notified by the Company. Therefore, the book closure period as set out in the Original Notices, namely, from Thursday, 24 October 2024 to Tuesday, 29 October 2024 (both days inclusive) will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the H Shareholders Class Meeting and the book closure period are determined.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Zhiqing

Chairman

Shanghai, the People's Republic of China

17 October 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).