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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)**

**RESIGNATION OF DIRECTOR,  
VICE CHAIRMAN AND PRESIDENT;  
APPOINTMENT OF PRESIDENT;  
AND  
PROPOSED APPOINTMENT OF DIRECTOR**

**RESIGNATION OF DIRECTOR, VICE CHAIRMAN AND PRESIDENT**

On 22 October 2024, China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Li Yangmin, the director (the “**Director**”), vice chairman, president of the Company. Due to the adjustment of duties, Mr. Li Yangmin has notified the Company of his resignation as the Director, vice chairman, chairman and member of the Aviation Safety and Environment Committee of the board of the Company (the “**Board**”) and president of the Company. 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. Li Yangmin has been delivered to the Board and has become effective.

Mr. Li Yangmin 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 “**Shareholders**”).

Mr. Li Yangmin has performed his duties diligently and conscientiously since his appointment and has played an important role in the production, operation and management of the Company. The Board would like to express its sincere gratitude to Mr. Li Yangmin for his contributions during his tenure of office!

## **APPOINTMENT OF PRESIDENT AND PROPOSED APPOINTMENT OF DIRECTOR**

The sixth ordinary meeting of the tenth session of the Board of the Company was held on 22 October 2024, at which the Resolution Regarding the Change of Senior Management was considered and approved, pursuant to which Mr. Liu Tiexiang was appointed as the president of the Company, for a term consistent with that of the tenth session of the Board of the Company; the Resolution Regarding the Nomination of Candidate for Director of the Tenth Session of the Board was considered and approved, pursuant to which the nomination of Mr. Liu Tiexiang as a candidate for the Director of the tenth session of the Board of the Company was approved, for a term consistent with that of the tenth session of the Board of the Company; and the resolution electing Mr. Liu Tiexiang as a Director shall be submitted to the next general meeting of the Company for consideration. The biography of Mr. Liu Tiexiang is as follows:

Mr. Liu Tiexiang, aged 58, is currently the president and the deputy secretary of the Party Committee of the Company, the president and deputy secretary of the Party Group of China Eastern Air Holding Company Limited (“**CEA Holding**”). Mr. Liu joined the civil aviation industry in 1983 and had been the general manager of the Flight Technology Management Department, the commander of the Flight Command, the deputy secretary of the Party Committee, the chief pilot, the deputy chief operations officer of Air China Limited (“**Air China**”, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 753) and Shanghai Stock Exchange (stock code: 601111)), he was also the vice president and member of the Standing Committee of the Party Committee of Air China from August 2014 to March 2020, and he was also the chief operations officer of Air China from April 2015 to March 2020; he served as the chairman of Beijing Airlines Co., Ltd. from May 2016 to March 2020, the vice president and member of the Party Group of CEA Holding from March 2020 to September 2024, he served as the deputy president and member of the Standing Committee of the Party Committee of the Company from April 2020 to October 2024, and he served as the president and deputy secretary of the Party Group of CEA Holding since September 2024, and the vice president and the deputy secretary of the Party Committee of the Company since October 2024. Mr. Liu graduated from the Air Force No.1 Aviation University with a major in aviation flight and from the Party School of the Central Committee of the Communist Party of China with a major in economic management, and holds the title of Chief Pilot.

The Company will enter into a service contract with Mr. Liu Tiexiang in respect of his appointment as a Director. His remuneration will be determined according to the remuneration policy of the Company, his responsibilities and the prevailing market conditions.

As far as the Directors are aware and save as disclosed above, Mr. Liu Tiexiang (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any Director, senior management or substantial or controlling Shareholder of the Company; and (v) does not have, or is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the Board is not aware of any other matter in relation to the appointment of Mr. Liu Tiexiang which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and any other matter that needs to be brought to the attention of the Shareholders.

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Zhiqing**  
*Chairman*  
Shanghai, the People's Republic of China  
22 October 2024

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