

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

(1) POSTPONEMENT OF 2024 FIRST EXTRAORDINARY GENERAL MEETING AND H SHAREHOLDERS CLASS MEETING; (2) BOOK CLOSURE PERIOD; AND (3) ADDITIONAL RESOLUTION TO BE PROPOSED AT 2024 FIRST EXTRAORDINARY GENERAL MEETING

References are made to (i) 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 the Company both dated 8 October 2024 (collectively, the “**Original Notices**”); (ii) the announcement of the Company dated 17 October 2024 in relation to, among other things, the cancellation of book closure period; and (iii) the announcement of the Company dated 22 October 2024 in relation to, among other things, the proposed appointment of Mr. Liu Tiexiang as a director of the Company. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Notices.

POSTPONEMENT OF THE EGM AND H SHAREHOLDERS CLASS MEETING

Pursuant to the Original Notices, the EGM was originally scheduled to be held at 3:30 p.m. on Tuesday, 29 October 2024, and the H Shareholders Class Meeting was originally scheduled to be held at 4:00 p.m. on Tuesday, 29 October 2024.

The Company hereby announces that, due to the overall arrangement of the meetings and in order to ensure the smooth convening of the shareholders’ meetings, the Company decided to postpone the EGM to 1:30 p.m. on Friday, 8 November 2024, and to postpone the H Shareholders Class Meeting to 2:00 p.m. on Friday, 8 November 2024. The venue of the EGM and the H Shareholders Class Meeting remains unchanged. For details, please refer to the Original Notices.

BOOK CLOSURE PERIOD

To determine the shareholders who are entitled to attend and vote at the EGM and H Shareholders Class Meeting, and in accordance with the date of the postponed EGM and H Shareholders Class Meeting, the H share register of members of the Company will be closed from Tuesday, 5 November 2024 to Friday, 8 November 2024, both days inclusive, during which period no transfer of H shares of the Company will be effected. As such (where applicable), H shareholders of the Company intending to attend the EGM are required to lodge their respective instrument(s) of transfer and the relevant share certificate(s) to Hong Kong Registrars Limited, the Company's H share registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 4 November 2024.

ADDITIONAL RESOLUTION TO BE PROPOSED AT 2024 FIRST EXTRAORDINARY GENERAL MEETING

The Company hereby announces that an additional resolution will be proposed at the EGM as an ordinary resolution as follows:

“To consider and approve the “Resolution in relation to the election of Liu Tiexiang as a director of the tenth session of the Board of the Company”. Details of the above resolution are set out in the announcement of the Company published on the Hong Kong Stock Exchange on 22 October 2024.”

PROXY FORMS AND ATTENDANCE SLIPS

A supplemental notice of the EGM (the “**Supplemental Notice**”) containing, among other things, the details of the additional resolution, together with a revised proxy form for the EGM (the “**Revised Proxy Form**”) were published on 22 October 2024.

Shareholders who have the right to attend and vote at the EGM are entitled to appoint in writing one or more proxies (whether a member of the Company or not) to attend and vote at the meeting on their behalf. The instrument appointing a proxy must be duly authorised in writing by the appointor or his/her attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified.

The original proxy form for the EGM (the “**Original Proxy Form**”) was published on 8 October 2024. Shareholders who have already completed and lodged the Original Proxy Form should note that the Original Proxy Form is no longer applicable for use at the EGM. For H shareholders of the Company, the Revised Proxy Form together with the notarially certified power of attorney or other documents of authorisation must be delivered to Hong Kong Registrars Limited, the Company's H share registrar, not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid. For details of the use and validity of the Revised Proxy Form and the Original Proxy Form, please refer to the Supplemental Notice.

The attendance slips for use at the EGM and the H Shareholders Class Meeting published together with the Original Notices (the “**Attendance Slips**”) will continue to be valid attendance slips applicable at the postponed EGM and H Shareholders Class Meeting, except that the deadline for returning the Attendance Slips will be extended to Thursday, 7 November 2024.

The proxy form for use at the H Shareholders Class Meeting (the “**H Shareholders Class Meeting Proxy Form**”) published together with the Original Notices will continue to be valid proxy form for use at the postponed H Shareholders Class Meeting. Shareholders who have not yet returned the H Shareholders Class Meeting Proxy Form shall complete it in accordance with the instructions printed thereon and return the same to the Company not less than 24 hours before the time appointed for the holding of the postponed H Shareholders Class Meeting or any adjournment thereof.

For the avoidance of doubts, if a shareholder has already completed and lodged the Attendance Slips and/or the H Shareholders Class Meeting Proxy Form in accordance with the instructions printed thereon, such documents shall remain valid for the postponed EGM and/or H Shareholders Class Meeting, and the shareholder is not required to submit the same again.

Save for the matters mentioned in this announcement and the Supplemental Notice, other matters in the Original Notices remain unchanged.

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).