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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)

SUPPLEMENTAL NOTICE OF 2024 FIRST EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of 2024 first extraordinary general meeting (the “**EGM**”) dated 8 October 2024 (the “**EGM Original Notice**”), in relation to, among others, the date and time of the EGM and the resolutions to be proposed for approval by the shareholders of the Company (the “**Shareholders**”) at the EGM; and (ii) the announcement dated 17 October 2024, in relation to, among others, the cancellation of book closure period; (iii) the announcement dated 22 October 2024, in relation to, among others, the proposed appointment of Mr. Liu Tiexiang as a director of the Company; and (iv) the announcement dated 22 October 2024, in relation to, among others, the postponement of the EGM and the additional resolution to be proposed at the EGM. Unless otherwise defined herein, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the EGM Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the 2024 first extraordinary general meeting of the Company will be held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, the People's Republic of China (中華人民共和國上海市長寧區空港三路99號東航大酒店) at 1:30 p.m. on Friday, 8 November 2024, or any adjournment thereof, for the purpose of considering, and if thought fit, passing the following ordinary resolution (in addition to the resolutions set out in the EGM Original Notice). Save as mentioned herein, all information and contents set out in the EGM Original Notice remain unchanged.

ORDINARY RESOLUTION

1. Ordinary resolution: “THAT, 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.”

REVISED PROXY FORM

Since the original proxy form of the EGM (the “**Original Proxy Form**”) sent together with the EGM Original Notice does not contain the additional resolution as set out in this supplemental notice to be approved at the EGM, a revised proxy form of the EGM (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplemental notice.

You are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon to Hong Kong Registrars Limited, the Company's H share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM.

A Shareholder who has not yet lodged the Original Proxy Form with the Company's share registrar is requested to lodge the Revised Proxy Form if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Proxy Form should not be lodged with the Company's share registrar.

A Shareholder who has already lodged the Original Proxy Form with the Company's share registrar should note that:

- (i) If no Revised Proxy Form is lodged with the Company's share registrar, the Original Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain on the additional resolution as set out in this supplemental notice; and
- (ii) If the Revised Proxy Form is lodged with the Company's share registrar, the Revised Proxy Form (if correctly completed) will revoke and supersede the Original Proxy Form previously lodged by the Shareholder. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude them from attending and voting in person at the EGM (or any adjournment thereof) should they so wish.

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 notice, 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).

Notes:

1. Persons entitled to attend the EGM

Persons who hold H shares of the Company and are registered as holders of the H shares on the register of members maintained by Hong Kong Registrars Limited at the close of business on Monday, 4 November 2024 will be entitled to attend the EGM upon completion of the necessary registration procedures. Notice will be made to the holders of the A shares of the Company separately.

2. Registration procedures for attending the EGM

(1) Holders of the H shares of the Company shall deliver their written replies for attending the EGM, copies of transfers or copies of their share certificates or copies of receipts of share transfers, together with copies of their identity cards or other documents of identity, to the Board Office of China Eastern Airlines Corporation Limited located at 5/F, Block A2, Northern District, CEA Building, 36 Hongxiang 3rd Road, Minhang District, Shanghai, the PRC (postal code: 201100) (please indicate the detailed address on the letter for the Company to reply) between Friday, 1 November 2024 to Thursday, 7 November 2024 (by post or by facsimile (fax no: +86 21 62686116)). If proxies are appointed by Shareholders to attend the EGM, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their identity cards or other documents of identity to the above place of business of the Company.

(2) Shareholders can deliver the necessary documents for registration to the Company in the following manner: by post or by facsimile.

3. Closure of books

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 the H shares of the Company will be effected. Where applicable, holders of the H shares of the Company intending to attend the EGM are therefore 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, by 4:30 p.m. on Monday, 4 November 2024.

The address and contact details of Hong Kong Registrars Limited are as follows:

Hong Kong Registrars Limited

Rooms 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: +852 2862 8628
Fax: +852 2865 0990

4. Abstention from voting

No person is required to abstain from voting in respect of any resolution set out in this notice.

5. Proposed appointment of Directors

Please refer to the announcement of the Company dated 22 October 2024 for details of the proposed appointment of Directors.

6. Others

Please refer to the EGM Original Notice for the appointment of proxies and other related matters.