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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)

**POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY
GENERAL MEETING, H SHAREHOLDERS CLASS MEETING
AND A SHAREHOLDERS CLASS MEETING HELD ON
8 NOVEMBER 2024;
CHANGE OF AUDITORS; AND
CHANGE OF DIRECTORS**

References are made to (i) the notice of 2024 first extraordinary general meeting and the notice of H Shareholders Class Meeting of China Eastern Airlines Corporation Limited (the “**Company**”) both dated 8 October 2024 (collectively, the “**Original Notices**”); (ii) the announcement of the Company dated 22 October 2024, in relation to, among others, the postponement of 2024 first extraordinary general meeting and the additional resolution to be proposed at the EGM; and (iii) the supplemental notice of 2024 first extraordinary general meeting of the Company dated 22 October 2024 (the “**Supplemental Notice**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Notices and Supplemental Notice.

POLL RESULTS OF THE EGM AND CLASS MEETINGS

The EGM, the H Shareholders Class Meeting and the A Shareholders Class Meeting (together, the “**Class Meetings**”) were 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) on Friday, 8 November 2024. The EGM and the Class Meetings were validly convened and held in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association.

There were no shares entitling Shareholders to attend and abstain from voting in favour at the EGM and the Class Meetings as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the EGM and the Class Meetings.

The voting on each resolution proposed for approval at the EGM and the Class Meetings was conducted by poll.

Both on-site voting and online voting were adopted. On-site voting refers to attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form, and was available to all Shareholders of the Company. Online voting was conducted via the online voting system of the Shanghai Stock Exchange, which can be accessed through the voting platform of the trading system of the Shanghai Stock Exchange and through the online voting platform on a designated website, and was available to the A Shareholders of the Company.

As at the date of the EGM and the Class Meetings, the Company had a total of 22,291,296,570 shares in issue, comprising 17,114,518,793 A shares and 5,176,777,777 H shares. Shareholders and their proxies, in aggregate holding 15,504,063,291 shares of the Company, representing approximately 69.5521% of the Company's share capital in issue, attended the EGM or participated in online voting. Shareholders and their proxies, in aggregate holding 3,931,384,617 H shares of the Company, representing approximately 75.9427% of the Company's H shares in issue, attended the H Shareholders Class Meeting. Shareholders and their proxies, in aggregate holding 11,572,537,473 A shares of the Company, representing approximately 67.6182% of the Company's A shares in issue, attended the A Shareholders Class Meeting or participated in online voting.

After consideration by the said Shareholders and proxies and through voting by way of on-site voting or online voting, all resolutions as set out in the Original Notices and Supplemental Notice have been duly passed at the EGM and the Class Meetings, respectively.

All Directors attended the EGM and the Class Meetings.

I. Poll Results of the EGM

The poll results at the EGM are set out as follows:

		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
RESOLUTIONS				
1.00	Special Resolution: "THAT, to consider and approve the "Resolution in relation to the Plan of Repurchase of Shares Through Centralized Price Bidding". (Each part of this resolution shall be decided by voting in sequence):			
	1.01 Purpose of share repurchase	15,497,235,392 (99.9560%)	5,782,892 (0.0373%)	1,045,007 (0.0067%)
	1.02 Types of shares repurchased	15,497,075,499 (99.9549%)	5,911,091 (0.0381%)	1,076,701 (0.0070%)
	1.03 Method of share repurchase	15,496,639,899 (99.9521%)	5,914,291 (0.0381%)	1,509,101 (0.0098%)

		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
RESOLUTIONS				
	1.04 Implementation period of share repurchase	15,496,651,799 (99.9522%)	5,830,092 (0.0376%)	1,581,400 (0.0102%)
	1.05 Purpose, quantity, proportion to the total share capital of the Company and total funds for the shares repurchased	15,496,773,992 (99.9530%)	5,799,999 (0.0374%)	1,489,300 (0.0096%)
	1.06 Price or price range and pricing principle of repurchased shares	15,496,125,299 (99.9488%)	6,281,392 (0.0405%)	1,656,600 (0.0107%)
	1.07 Source of funds for share repurchase	15,497,097,899 (99.9551%)	5,791,592 (0.0374%)	1,173,800 (0.0075%)
	1.08 Specific authorization to handle this repurchase of shares”	15,496,977,199 (99.9543%)	5,847,892 (0.0377%)	1,238,200 (0.0080%)
2.	Ordinary Resolution: “THAT, to consider and approve the “Resolution in relation to the change of auditors for financial reporting and the auditors for internal control for the year 2024””	15,498,178,557 (99.9620%)	4,437,792 (0.0286%)	1,446,942 (0.0094%)
3.	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””	15,495,563,153 (99.9452%)	6,528,196 (0.0421%)	1,971,942 (0.0127%)

II. Poll Results of the H Shareholders Class Meeting

The poll results at the H Shareholders Class Meeting are set out as follows:

		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
RESOLUTIONS				
1.00	Special Resolution: “THAT, to consider and approve the “Resolution in relation to the Plan of Repurchase of Shares Through Centralized Price Bidding”. (Each part of this resolution shall be decided by voting in sequence):			
	1.01 Purpose of share repurchase	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.02 Types of shares repurchased	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.03 Method of share repurchase	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.04 Implementation period of share repurchase	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.05 Purpose, quantity, proportion to the total share capital of the Company and total funds for the shares repurchased	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.06 Price or price range and pricing principle of repurchased shares	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.07 Source of funds for share repurchase	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	1.08 Specific authorization to handle this repurchase of shares”	3,931,384,617 (100.0000%)	0 (0.0000%)	0 (0.0000%)

III. Poll Results of the A Shareholders Class Meeting

The poll results at the A Shareholders Class Meeting are set out as follows:

		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
RESOLUTIONS				
1.00	Special Resolution: “THAT, to consider and approve the “Resolution in relation to the Plan of Repurchase of Shares Through Centralized Price Bidding”. (Each part of this resolution shall be decided by voting in sequence):			
	1.01 Purpose of share repurchase	11,565,709,574 (99.9410%)	5,782,892 (0.0500%)	1,045,007 (0.0090%)
	1.02 Types of shares repurchased	11,565,549,681 (99.9396%)	5,911,091 (0.0511%)	1,076,701 (0.0093%)
	1.03 Method of share repurchase	11,565,114,081 (99.9359%)	5,914,291 (0.0511%)	1,509,101 (0.0130%)
	1.04 Implementation period of share repurchase	11,565,125,981 (99.9360%)	5,830,092 (0.0504%)	1,581,400 (0.0136%)
	1.05 Purpose, quantity, proportion to the total share capital of the Company and total funds for the shares repurchased	11,565,248,174 (99.9370%)	5,799,999 (0.0501%)	1,489,300 (0.0129%)
	1.06 Price or price range and pricing principle of repurchased shares	11,564,599,481 (99.9314%)	6,281,392 (0.0543%)	1,656,600 (0.0143%)
	1.07 Source of funds for share repurchase	11,565,572,081 (99.9398%)	5,791,592 (0.0500%)	1,173,800 (0.0102%)
	1.08 Specific authorization to handle this repurchase of shares”	11,565,451,381 (99.9388%)	5,847,892 (0.0505%)	1,238,200 (0.0107%)

* The percentage of voting is based on the total number of shares held by Shareholders present, in person or by proxy, at the EGM and entitled to vote in respect of the relevant resolutions.

Please refer to the Original Notices and Supplemental Notice for details of the above resolutions.

Resolution 1 of the EGM, Resolution 1 of the H Shareholders Class Meeting and Resolution 1 of the A Shareholders Class Meetings are special resolutions and have been passed by two-thirds or more of votes. Resolutions 2 and 3 of the EGM are ordinary resolutions and have been passed by half or more of votes.

Deloitte Touche Tohmatsu, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM and the Class Meetings.

Note: The poll results were subject to scrutiny by Deloitte Touche Tohmatsu, whose work was limited to certain agreed-upon procedures requested by the Company to compare the poll results summary prepared by the Company to poll forms collected and provided by the Company to Deloitte Touche Tohmatsu. The work performed by Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with the Hong Kong Standards on Auditing, the Hong Kong Standards on Review Engagements or the Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

CHANGE OF DIRECTORS

The Board announces that Mr. Liu Tiexiang has been appointed as a director of the Company, with effect from 8 November 2024 upon conclusion of the EGM.

Upon consideration and approval by the Board, Mr. Liu Tiexiang has been appointed as the Vice Chairman of the Company, member and chairman of the Aviation Safety and Environment Committee and member and chairman of the Planning, Development and Digitalization Committee of the Board; Mr. Luo Qun has been appointed as a member of the Aviation Safety and Environment Committee of the Company.

For details of the biographical information of Mr. Liu Tiexiang, please refer to the announcement of the Company dated 22 October 2024.

CHANGE OF AUDITORS

The Board announces that in view of the recent market information, taking into account the Company's needs for auditing services, on a prudent basis and upon consideration and approval at the EGM, Deloitte Touche Tohmatsu Certified Public Accountants LLP has been appointed as the domestic auditor for financial reporting and the auditor for internal control of the Company for the year 2024, and Deloitte Touche Tohmatsu has been appointed as the international auditor for financial reporting of the Company for the year 2024. PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers will no longer serve as the domestic and international auditors for financial reporting and the auditor for internal control of the Company for the year 2024, with effect from 8 November 2024 upon conclusion of the EGM.

The Board further confirms that PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers have not yet commenced any audit work on the Company's consolidated financial statements for the year 2024. Therefore, the change of auditors will not have any significant impact on the annual audit of the Company for the year 2024.

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

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