

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)

CLARIFICATION ANNOUNCEMENT REGARDING POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement dated 12 February 2025 regarding the poll results of the 2025 first extraordinary general meeting (the “**Announcement**”) published by China Eastern Airlines Corporation Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the date of the 2025 first extraordinary general meeting of the Company shall be **12 February 2025** instead of 20 January 2025.

Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remains unchanged.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
14 February 2025

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Liu Tiexiang (Vice Chairman, President), Cheng Guowei (Director), 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).