# China Eastern Airlines Corporation Limited

中國東方航空股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 670)

Dear registered shareholder(s),

26 April 2025

### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

China Eastern Airlines Corporation Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.ceair.com">www.ceair.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to <a href="mailto:cea.ecom@computershare.com.hk">cea.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
China Eastern Airlines Corporation Limited
Li Ganbin
Joint Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

## 以電子方式發佈公司通訊安排的提示函

中國東方航空股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事會報告、公司的年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期報告摘要;(c)會議通告;(d)上市文件;(e)通函和(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ceair.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷版。

# 徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前,公司未来將以印刷版形式發送可供採取行動的公司通訊 $^{(flit)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回公司的H股股份過戶登記處,或發送電子郵件至 cea.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶登記處 (852)2862~8688~查詢。

代表

中國東方航空股份有限公司

联席公司秘書

市公司松市 **李干斌** 

謹啟

2025年4月26日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條		
To: Computershare Hong Kong Investor Services Lim 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以	合和中心	皇后大道東 183 號
Option 1: Provide your email address for	receipt of future Corporate Communic	Personalized QR Code <u>專屬二維碼</u> ations* of
選項1: 掃瞄 <u>閣下專屬二維碼</u> 提供發佈的未來公司通訊。	ssemination by scanning <u>vour personaliz</u> 閣下之電子郵件地址,以接收公司通	過電子方式
	curn this Reply Form if you choose Op 無 <b>須</b> 交回本回條。	tion 1.
Option 2: I/we hereby provide my/our email address "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵Name of Securities holder(s) 證券持有人姓名:	_	通過電子方式發佈的未來公司通訊。 司名稱: prporation Limited
(Please use BLOCK LETTERS 請用正楷填寫) Email address 電郵地址: (Note 3/ 附註 3)		
<b>Option 3:</b> I/we hereby request for receipt of Corpora <b>運項 3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (女 Noted that this instruction is valid only for one year starting 已知悉本指示由收取指示日期起計一年內有效。(附註 5) Printed English version 英文印刷本 刷本	如適用,請在以下方格內劃上「✔」號)	"✔" in the below box if applicable)  Printed English and Chinese versions 中、英文印
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint i 满清楚镇妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名  2. Any Reply Form with no signature or otherwise incorrectly completed will  任戶同餘若寿育養棄或柱集他方面積寫不正確,則本回條將會作錄。  3. If the Company does not receive a functional email address in your reply,  以公司沒有收到 阁下的有效電子郵件地址 阁下辨無法收到有關  4. If you provide more than one email address by OR code, email, reply form   初 阁下遗遗—淮碚。亳临、回縣及/咸其他方式提供多於一個的電子。  If you mark " " in the 题本 in Option 3, no email address will be registere   如 阁下在瑷璃 子格內爾丘 ( ) 號,將不會有電子郵件地址被登記  6. For the avoidance of doubt, the Company does not accept any other instru 為免存疑,在本回條上的任何類外指示,公司將不予護理。	窓模車聯合簽署,方為有效。 be void. you will be unable to receive notifications regarding the publication of 環解公司選訊*的通知。 and/or other means, only the latest one email address provided will be 銀件地址,只有 間下最後提供的電子郵件地址將會被用於登記。 d and only Corporate Communications* in printed form will be receive 2、牙名公司觀測化的印刷版金被收取。	Corporate Communications*. registered.

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. 除非另有註明:公司的知识的证明之外,其中包括但不限於(a) 董事會報告、公司的年度報目連同核數師報告以及(如適用)財務衡要報告: (b) 中期報告及(如適用)中期檢要報告: (c) 會議適告: (d) 上市文件: (e) 適的和 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港