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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)

OVERSEAS REGULATORY ANNOUNCEMENT
RESOLUTIONS PASSED AT THE 2025 FOURTH MEETING
OF THE BOARD

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) and all directors warrant that this announcement does not contain any false information, misleading statements or material omissions and accept responsibilities for the truthfulness, accuracy and completeness of the contents contained herein.

Pursuant to the articles of association and the rules of meeting of the Board of the Company and as convened by Wang Zhiqing, the chairman, the 2025 fourth meeting of the Board of the Company was held on 29 April 2025 via telecommunication.

The directors present at the meeting confirmed that they had received the notice in respect of the meeting before it was held. The convening of the meeting was in compliance with the requirements of the Company Law and the articles of association of the Company and the number of directors present at the meeting satisfied the quorum requirements. As such, the meeting was legally and validly convened and held.

Wang Zhiqing, the chairman of the Company, Liu Tiexiang, the vice chairman, Cheng Guowei, a director, Sun Zheng, Lu Xiongwen, Luo Qun, Fung Wing Yee Sabrina, and Zheng Hongfeng, the independent non-executive directors, considered the relevant resolutions and unanimously passed the following resolutions:

I. Considered and approved the Company’s 2025 first quarterly financial report.

This resolution has obtained prior approval at the ninth meeting of the audit and risk management committee of the tenth session of the Board of the Company.

II. Considered and approved the Company’s 2025 first quarterly report.

This resolution has obtained prior approval at the ninth meeting of the audit and risk management committee of the tenth session of the Board of the Company.

III. Considered and approved the resolution regarding adjustment of members of special committees of the Board.

Agreed to appoint Fung Wing Yee Sabrina as a member of the Nomination and Remuneration Committee, with Luo Qun ceasing to serve as a member; agreed to appoint Cheng Guowei as a member and the chairman of the Planning, Development and Digitalization Committee, with Liu Tiexiang ceasing to serve as a member and the chairman; Members of other committees remain unchanged.

IV. Considered and approved the Company’s 2024 Assessment Report on Action Plan of “Enhancing Quality, Increasing Efficiency and Focusing on Returns”.

For details of the Company’s 2024 Assessment Report on Action Plan of “Enhancing Quality, Increasing Efficiency and Focusing on Returns”, please refer to the document disclosed by the Company on the Shanghai Stock Exchange on 29 April 2025.

V. Considered and approved the Company’s internal audit work report for 2024.

This resolution has obtained prior approval at the ninth meeting of the audit and risk management committee of the tenth session of the Board of the Company.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People’s Republic of China
29 April 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).