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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)

ANNOUNCEMENT IN RELATION TO APPOINTMENT OF MEMBER OF SENIOR MANAGEMENT

The 5th meeting of the board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) for 2025 was convened on 23 June 2025, in which the Resolution on the Appointment of Li Zhiyong as Vice President of the Company was considered and approved. It was agreed to appoint Mr. Li Zhiyong (“**Mr. Li**”) as the vice president of the Company, with a term of office in line with the tenth session of the Board. The biographical details of Mr. Li are as follows:

Mr. Li Zhiyong (李智勇), aged 56, is currently the chief engineer and member of the standing committee of the party committee of the Company, vice president, member of party committee and safety director of China Eastern Air Holding Company Limited (“**CEA Holding**”). Mr. Li joined the civil aviation industry in 1995, and served as the president and vice secretary of party committee of China Eastern Import & Export Co., Ltd., the secretary of the party committee and vice president of operation control center of the Company, and the executive vice president of Eastern Airlines Technic Co., Ltd. He served as the vice chief engineer of the Company from March 2018 to January 2019, the president of Aircraft Engineering Department of the Company from March 2018 to August 2024, the chief engineer of the Company since January 2019, the chief director of the Company and Shanghai command department of CEA Holding from August 2024 to May 2025, and a member of party committee of CEA Holding since April 2025. He also served as a member of the standing committee of the party committee of the Company, the vice president and safety director of CEA Holding since May 2025. Mr. Li graduated from Beihang University, majoring in aircraft design, holding a master's degree and the title of senior engineer.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Li Ganbin

Joint Company Secretary

Shanghai, the People's Republic of China

23 June 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), Zheng Hongfeng (Independent non-executive Director) and Jie Xiaoqing (Employee representative Director).