



# 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)

## Proxy Form for the 2025 Second Extraordinary General Meeting

I/We \_\_\_\_\_ (Note 1),

H Shares shareholder account number (if applicable): \_\_\_\_\_,  
address: \_\_\_\_\_ (Note 1),

hold \_\_\_\_\_ H Shares<sup>(Note 2)</sup> of China Eastern Airlines Corporation Limited (the "Company") and  
hereby appoint the chairman of the EGM or Mr./Ms. \_\_\_\_\_ of

address: \_\_\_\_\_ (Note 3),

to represent me/us to attend the 2025 second extraordinary general meeting of the Company to be held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, the People's Republic of China (the "PRC") (中國上海市長寧區空港三路99號東航大酒店) at 2:00 p.m. on Wednesday, 27 August 2025 and any adjournment thereof (the "EGM") and vote on behalf of me/us according to the following instructions upon the proposed resolutions as listed in the Company's notice of the EGM (the "Notice"). In the absence of any instruction on any particular matter, the proxy shall exercise his/her discretion as to whether, and if so how, he/she votes.

**Note:** Shareholders should read the contents of the relevant resolutions contained in the Notice carefully before exercising your vote on the below resolutions. Capitalised terms defined herein should have the same meaning as ascribed to them in the Notice.

RESOLUTIONS		AGREE <sup>(Note 4)</sup>	DISAGREE <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	Special Resolution: "THAT, to consider and approve the Resolution on Amendments to the Articles of Association."			
2.	Special Resolution: "THAT, to consider and approve the Resolution on Amendments to the Rules for Procedures for General Meetings."			
3.	Special Resolution: "THAT, to consider and approve the Resolution on Amendments to the Rules for Meetings of the Board of Directors."			
4.	Special Resolution: "THAT, to consider and approve the Resolution on Cancellation of the Supervisory Committee of the Company and Abolishment of the Rules for Meetings of the Supervisory Committee."			
5.	Ordinary Resolution: "THAT, to consider and approve the Resolution Regarding Adjustment to the Daily Connected Transactions on Aircraft and Engines of the Company for 2025."			
6.00	Ordinary Resolution: "THAT, to consider and approve the Resolution Regarding the Daily Connected Transactions of the Company for 2026-2028 (each part of this resolution shall be decided by voting in sequence)"			
6.01.	Resolution Regarding Daily Connected Transactions on Financial Services of the Company			
6.02.	Resolution Regarding Daily Connected Transactions on Commercial Factoring Services of the Company			
6.03.	Resolution Regarding Daily Connected Transactions on Aircraft and Engines Lease and Related Services of the Company			
6.04.	Resolution Regarding Daily Connected Transactions on Catering, Aircraft On-board Supplies Support and Related Services of the Company			
6.05.	Resolution Regarding Daily Connected Transactions on Aviation Complementary Services of the Company			
6.06.	Resolution Regarding Daily Connected Transactions on Property Leasing and Construction and Management Agency Services of the Company			
6.07.	Resolution Regarding Daily Connected Transactions on Freight Logistics-related Support Services of the Company			
6.08.	Resolution Regarding the Annual Caps of the Daily Connected Transactions on Exclusive Operation Service for Passenger Aircraft Cargo Business of the Company for 2026-2028			
6.09.	Resolution Regarding Daily Connected Transactions on Aviation Internet Services of the Company"			

Signature(s): \_\_\_\_\_ (Note 6) Date: \_\_\_\_\_

### Notes:

- Please print your full name(s) and address(es) in English as well as in Chinese (as registered in the register of members).
- Please fill in the number of shares registered in your name(s). If such number is not provided, this proxy form will be deemed to relate to all the shares registered in your name(s).
- If you wish to appoint someone other than the chairman of the EGM, please delete the words "the chairman of the EGM or" and fill in the name and address of the proxy as entrusted by you in the space provided. A shareholder can appoint one or more proxies of his/her own choice for the purpose of attending the meeting and the proxy/proxies do(es) not have to be the Company's shareholder(s). Any changes on this proxy form must be duly authenticated by the signature of the signer of this proxy form.
- IMPORTANT:** If you would like to vote for the resolution, please put a tick ("✓") in the appropriate box marked "Agree". If you would like to vote against the resolution, please put a tick ("✓") in the box marked "Disagree". If you would like to abstain from voting the resolution, please put a tick ("✓") in the box marked "Abstain". In the absence of any instruction, the proxy may vote at his/her discretion.
- This proxy form must bear the signature of the entruster. In the event that the shareholder is a company or an institution, the proxy form must bear the company chop of that company or institution.
- This proxy form must be duly signed by the appointer or his/her attorney. If this proxy form is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified. For holders of the H shares, the notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.
- If more than one proxy has been appointed by any shareholders of the Company, such proxies shall not vote at the same time.
- If a proxy attends the EGM, appropriate identification documents must be provided.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.