

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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by China Eastern Airlines Corporation Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the overseas regulatory announcement of the Company dated 10 November 2025 in relation to the repurchase of shares of the Company.

The “Resolution in relation to the Plan of Repurchase of Shares Through Centralized Price Bidding” was considered and approved at the Company’s 2024 first extraordinary general meeting on 8 November 2024, which authorized the board of directors of the Company and its authorized persons to implement the repurchase and cancellation of shares and other related work, reduce the registered capital according to the actual repurchase situation, amend the relevant provisions of the Articles of Association, and handle matters related to this repurchase.

The Company completed the cancellation of repurchased 89,553,900 A shares and 114,006,000 H shares on 11 November 2025. Upon the completion of the cancellation, the share capital of the Company decreased from 22,291,296,570 shares to 22,087,736,670 shares. The amendments have been made to the Articles of Association as follows:

No.	Existing Articles	Revised Articles
1	Article 6 The registered capital of the Company is RMB22,291,296,570.	Article 6 The registered capital of the Company is RMB 22,087,736,670 .
2	Article 21 The Company currently has a total of 22,291,296,570 ordinary shares, comprising a total of 17,114,518,793 A shares, representing 76.78% of the total share capital of the Company, a total of 5,176,777,777 H shares, representing 23.22% of the total share capital of the Company.	Article 21 The Company currently has a total of 22,087,736,670 ordinary shares, comprising a total of 17,024,964,893 A shares, representing 77.08% of the total share capital of the Company, a total of 5,062,771,777 H shares, representing 22.92% of the total share capital 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
31 March 2026

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Gao Fei (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).