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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)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary general meeting (the “**EGM**”) of China Eastern Airlines Corporation Limited (the “**Company**”) will 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, 29 April 2026, or any adjournment thereof, for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolutions.

- 1.00 Special Resolution: “**THAT**, to consider and approve the Resolution on the Implementation of the Share Repurchase and Cancellation Plan (each part of this resolution shall be decided by voting in sequence)
 - 1.01 Purpose of the share repurchase
 - 1.02 Class of shares to be repurchased
 - 1.03 Method of share repurchase
 - 1.04 Implementation period of the share repurchase
 - 1.05 Purpose and number of the shares to be repurchased, their proportion to the Company’s total share capital, and the total amount of funds
 - 1.06 Price or price range and pricing principles of the share repurchase
 - 1.07 Source of funds for the share repurchase
 - 1.08 Specific authorization for dealing with matters relating to the share repurchase”

2.00 Ordinary Resolution: “**THAT**, to consider and approve the Resolution on the Unrecovered Losses Exceeding One-Third of the Total Paid-up 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
9 April 2026

As at the date of this notice, 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).

Notes:

1. Persons entitled to attend the EGM

Persons who hold H Shares of the Company and are registered as holders of the H Shares on the register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Thursday, 23 April 2026 will be entitled to attend the EGM upon completion of the necessary registration procedures. Notice will be made to the holders of the A Shares of the Company separately.

2. Registration procedures for attending the EGM

- (1) Holders of the H Shares of the Company shall deliver their written replies for attending the EGM, copies of transfers or copies of their share certificates or copies of receipts of share transfers, together with copies of their identity cards or other documents of identity, to the Board Office of China Eastern Airlines Corporation Limited located at 5/F, Block A2, Northern District, CEA Building, 36 Hongxiang 3rd Road, Minhang District, Shanghai, the PRC (postal code: 201100) (please indicate the detailed address on the letter for the Company to reply) between Friday, 24 April 2026 to Tuesday, 28 April 2026 (by post or by email (email: ir@ceair.com)). If proxies are appointed by Shareholders to attend the EGM, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their identity cards or other documents of identity to the above place of business of the Company.
- (2) Shareholders can deliver the necessary documents for registration to the Company in the following manner: by post or by email.

3. Appointing proxies

- (1) Shareholders who have the right to attend and vote at the EGM are entitled to appoint in writing one or more proxies (whether a member of the Company or not) to attend and vote at the meeting on their behalf.
- (2) The instrument appointing a proxy must be duly authorised in writing by the appointor or his/her attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified. For the holders of the H Shares of the Company, 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, not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.
- (3) If more than one proxy has been appointed by any Shareholder of the Company, such proxies shall not vote at the same time.

4. Other matters

Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

5. Closure of books

The H Share register of members of the Company will be closed from Friday, 24 April 2026 to Wednesday, 29 April 2026, both days inclusive, during which period no transfer of the H Shares of the Company will be effected. Where applicable, holders of the H Shares of the Company intending to attend the EGM are therefore required to lodge their respective instrument(s) of transfer and the relevant share certificate(s) to Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, by 4:30 p.m. on Thursday, 23 April 2026.

The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

Computershare Hong Kong Investor Services Limited

Rooms 1712–1716, 17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

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6. Abstention from voting

No person is required to abstain from voting in respect of any resolution set out in this notice.