



AIR CHINA LIMITED

中國國際航空股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 753)

CHANGE IN JOINT COMPANY SECRETARY

Air China Limited (the "Company") announces that, with effect from 5 July 2005, Mr. Fan Cheng has stepped down as a joint company secretary of the Company and Mr. Zheng Baoan has been appointed in place of Mr. Fan Cheng as a new joint company secretary of the Company. The board of directors of the Company has approved this change in joint company secretary.

Accordingly the joint company secretaries of the Company are Mr. Zheng Baoan and Mr. Li Man Kit. Mr. Fan Cheng continues to serve as an executive director and the chief financial officer of the Company.

By order of the Board
Air China Limited
Li Jiaxiang
Chairman

Beijing, the PRC, 11 July 2005

As at the date of this announcement, the directors of the Company are Messrs Li Jiaxiang, Kong Dong, Wang Shixiang, Yao Weiting, David Muir Turnbull, Ma Xulun, Cai Jianjiang, Fan Cheng, Hu Hung Lick, Henry, Wu Zhipan* and Zhang Ke*.*

* *Independent non-executive director of the Company*

Please also refer to the published version of this announcement in the (South China Morning Post)