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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)

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors of China Eastern Airlines Corporation Limited (the “**Company**”) announces the appointment of Mr. Wang Jian as the company secretary of the Company with effect from 15 June 2016.

Mr. Wang Jian was appointed as a joint company secretary of the Company on 6 April 2012. Since his appointment, Mr. Wang Jian has performed his duty as a joint company secretary of the Company with the assistance of Mr. Ngai Wai Fung and has acquired a good understanding of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the relevant experience when performing his duties. Accordingly, the Board confirms that Mr. Wang Jian is qualified to act as the company secretary of the Company. The Stock Exchange has also confirmed that Mr. Wang Jian is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board further announces that Mr. Ngai Wai Fung has ceased to act as the joint company secretary of the Company with effect from 15 June 2016. Mr. Ngai Wai Fung confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Ngai Wai Fung for his loyalty and diligence during his tenure of office.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People's Republic of China

15 June 2016

As at the date of this announcement, the directors of the Company are: Liu Shaoyong (Chairman), Ma Xulun (Vice Chairman, President), Xu Zhao (Director), Gu Jiadan (Director), Li Yangmin (Director, Vice President), Tang Bing (Director, Vice President), Tian Liuwen (Director, Vice President), Li Ruoshan (Independent non-executive Director), Ma Weihua (Independent non-executive Director), Shao Ruiqing (Independent non-executive Director) and Cai Hong Ping (Independent non-executive Director).