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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by China Eastern Airlines Corporation Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the announcements of the Company dated 28 March 2024 and 29 April 2024 in relation to, among other things, the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers (collectively, “**PwC**”) by the Company as the domestic and international auditors for financial reporting and the auditors for internal control of the Company for the year 2024, respectively.

The board of directors of the Company (the “**Board**”) announces that, in consideration of the Company’s needs for auditing services on a prudent basis, following the fulfillment of the tender procedures and based on the results thereof, the Board passed a resolution on 8 October 2024 to propose the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditor for financial reporting and the auditor for internal control of the Company for the year 2024 and propose the appointment of Deloitte Touche Tohmatsu as the international auditor for financial reporting of the Company for the year 2024, the annual audit fees amount to RMB10.45 million (value-added tax inclusive) in total, of which the audit fees for financial reports amount to RMB8.40 million and the audit fees for internal control amount to RMB2.05 million.

PwC has confirmed in writing that there are no matters in connection with the proposed change of auditors that need to be brought to the attention to the shareholders of the Company (the “**Shareholders**”). The Board is not aware of any circumstances in connection with the proposed change of auditors that need to be brought to the attention to the Shareholders. The Board and the audit and risk management committee of the Board have also confirmed that there is no disagreement or unresolved matter between the Company and PwC.

The proposed change of auditors is subject to the consideration and approval by the Shareholders at the 2024 first extraordinary general meeting (the “EGM”). A notice of the EGM containing, among other things, the proposed change of auditors will be published in due course.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Zhiqing
Chairman
Shanghai, the People’s Republic of China
8 October 2024

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Li Yangmin (Vice Chairman, President), 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) and Zheng Hongfeng (Independent non-executive Director).