



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)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited are set out below:

Liu Shaoyong (*Chairman*)

Li Yangmin (*Vice Chairman, President*)

Tang Bing (*Director*)

Shao Ruiqing (*Independent non-executive Director*)

Cai Hongping (*Independent non-executive Director*)

Dong Xuebo (*Independent non-executive Director*)

Jiang Jiang (*Employee Representative Director*)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Committee</b> <b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination and Remuneration Committee<sup>(Note)</sup></b>	<b>Planning and Development Committee</b>	<b>Aviation Safety and Environment Committee</b>
Liu Shaoyong		chairman <sup>(Note)</sup>		
Li Yangmin				chairman
Tang Bing			chairman	
Shao Ruiqing	chairman			member
Cai Hongping	member	member		
Dong Xuebo		member	member	
Jiang Jiang				

*Note: When considering and approving nomination related matters, the Nomination and Remuneration Committee shall be chaired by Liu Shaoyong.*

Shanghai, the People's Republic of China

30 December 2020