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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT RESOLUTIONS PASSED BY THE BOARD**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) and all directors warrant that this announcement does not contain any false information, misleading statements or material omissions and accept responsibilities for the truthfulness, accuracy and completeness of the contents contained herein.

Pursuant to the articles of association of the Company and the rules of meeting of the Board and as convened by Li Yangmin, the vice chairman of the Company, the 26th ordinary meeting of the ninth session of the Board of the Company was held at CEA Building on 20 November 2023.

The directors present at the meeting confirmed that they had received the notice and materials in respect of the meeting before it was held. The convening of the meeting was in compliance with the requirements of the Company Law and the articles of association and the number of directors present at the meeting satisfied the quorum requirements. As such, the meeting was legally and validly convened and held.

Wang Zhiqing, the director of the Company, Li Yangmin, the vice chairman, Tang Bing and Lin Wanli, the directors, Cai Hongping, Dong Xuebo, Sun Zheng and Lu Xiongwen, the independent directors, and Jiang Jiang, the employee representative director of the Company, considered and unanimously passed the following resolutions:

### **I. Considered and approved the resolution regarding the election of the chairman of the Company.**

Agreed to elect Wang Zhiqing as the chairman of the ninth session of the Board of the Company, and the authorized representative as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, for a term consistent with that of the ninth session of the Board.

From the date of this resolution, the authorized representatives required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are Wang Zhiqing (the chairman of the Company) and Wang Jian (the secretary of the Board).

**II. Considered and approved the resolution regarding the adjustment of members of the nomination committee and remuneration committee of the ninth session of the Board.**

Agreed that Wang Zhiqing to become a member and the chairman of the nomination committee and remuneration committee of the ninth session of the Board, for a term consistent with that of the ninth session of the Board; when considering matters related to remuneration and assessment, Cai Hongping will perform the duties of the chairman.

**III. Considered and approved the resolution regarding the amendments to Internal Audit Management Regulations of China Eastern Airlines Corporation Limited.**

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Jian**  
*Company Secretary*  
Shanghai, the People's Republic of China  
20 November 2023

*As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Li Yangmin (Vice Chairman, President), Tang Bing (Director), Lin Wanli (Director), Cai Hongping (Independent non-executive Director), Dong Xuebo (Independent non-executive Director), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).*