



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:

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*)

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.

Committee Director	Audit and Risk Management Committee	Nomination and Remuneration Committee^(Note)	Planning and Development Committee	Aviation Safety and Environment Committee
Wang Zhiqing		chairman		
Li Yangmin				chairman
Tang Bing			chairman	
Cai Hongping	member	member		
Dong Xuebo	member		member	
Sun Zheng	chairman			member
Lu Xiongwen		member	member	
Jiang Jiang				member

Note: When considering and approving nomination related matters, the Nomination and Remuneration Committee shall be chaired by Wang Zhiqing; when considering and approving remuneration related matters, the Nomination and Remuneration Committee shall be chaired by Cai Hongping.

Shanghai, the People's Republic of China

20 November 2023