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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)

**SUPPLEMENTAL ANNOUNCEMENT IN
RELATION TO PROXY FORM
FOR THE 2023 ANNUAL GENERAL MEETING**

Reference is made to the proxy form for the 2023 annual general meeting published on 28 March 2024 (the “**Original Proxy Form**”) by China Eastern Airlines Corporation Limited (the “**Company**”). The Company noted that certain matters in the Original Proxy Form shall be adjusted and would like to supplement as follows:

1. Regarding the Original Proxy Form, shareholders of the Company shall vote on resolutions numbered 11.00, 12.00 and 13.00 by cumulative voting system. The correct table is shown as follows:

11.00	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of directors for the 10th session of the board of directors of the Company.” ^(Note 5)	CUMULATIVE VOTING (Please fill in the number of votes)
	11.01 Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Wang Zhiqing as a director of the Company.”	
	11.02 Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Li Yangmin as a director of the Company.”	
	11.03 Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Tang Bing as a director of the Company.”	

12.00	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of independent directors for the 10th session of the board of directors of the Company.” ^(Note 5)	CUMULATIVE VOTING (Please fill in the number of votes)
12.01	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Sun Zheng as an independent director of the Company.”	
12.02	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Lu Xiongwen as an independent director of the Company.”	
12.03	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Luo Qun as an independent director of the Company.”	
12.04	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Ms. Fung Wing Yee Sabrina as an independent director of the Company.”	
12.05	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Zheng Hongfeng as an independent director of the Company.”	
13.00	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of shareholder representative supervisors for the 10th session of the board of supervisors of the Company.” ^(Note 5)	CUMULATIVE VOTING (Please fill in the number of votes)
13.01	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Guo Junxiu as a shareholder representative supervisor of the Company.”	
13.02	Ordinary Resolution: “ THAT , to consider and approve the resolution in relation to the election of Mr. Shao Zumin as a shareholder representative supervisor of the Company.”	

Note:

5. Please note: the cumulative voting method shall be adopted for the resolutions numbered 11.00, 12.00 and 13.00. The cumulative voting method refers to the voting for the election of directors, independent directors and shareholder representative supervisors where each share is entitled to the same number of votes which equals to the total number of candidates to be elected, and the entire votes, represented by the shares held by each shareholder of the Company, can be equally cast for each candidate or can be consolidated to vote for one or certain candidates. For example, if a shareholder of the Company holds 100 shares, then he/she is entitled to (i) 300 votes for the resolution numbered 11.00; (ii) 500 votes for the resolution numbered 12.00; and (iii) 200 votes for the resolution numbered 13.00. He/she may cast his/her respective votes equally to each of the candidates with 100 votes; or cast respective votes entirely for one or certain candidates.

The revised proxy form for the 2023 annual general meeting reflecting the above adjustment (the “**Revised Proxy Form**”) is available on the websites of the Company and The Stock Exchange of Hong Kong Limited. Save as above, all information and contents stated in the Original Proxy Form are correct and remain unchanged. The proxy forms which have been delivered by the shareholders of the Company prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed. This announcement is supplemental to and shall be read in conjunction with the Original Proxy Form.

For the avoidance of doubt:

- (a) shareholders of the Company should note that the “Agree”, “Disagree” and “Abstain” options as set out in the Original Proxy Form are not available in the cumulative voting system and you are not required to mark “√” in respect of sub-resolutions numbered 11.01, 11.02, 11.03, 12.01, 12.02, 12.03, 12.04, 12.05, 13.01 and 13.02; instead, you should fill in number of votes you wish to cast in the first (left) column of certain candidate(s) in the Original Proxy Form;
- (b) please note that if you mark “√” and also fill in number of votes cast under certain candidate(s), such number of votes filled in shall prevail for the counting of votes; if you mark “√” without filling in number of votes cast under certain candidate(s), it shall be deemed that you wish to cast all your votes to a certain candidate or allocated all your votes to certain candidates equally; and
- (c) all ballot paper that is not completed, wrongly completed (including filling in number of votes in columns other than the first (left) column in the Original Proxy Form), illegible or uncast shall be deemed as abstention of voting rights and such voting shall be deemed as invalid.

The shareholders of the Company may deliver the Revised Proxy Form not less than 24 hours before the time scheduled for the holding of the 2023 annual general meeting to Hong Kong Registrars Limited, the Company’s H Share registrar, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. In such case, the Revised Proxy Form will supersede the Original Proxy Form delivered by such shareholder of the Company. The Revised Proxy Form will then be deemed as a valid proxy form delivered by the shareholders of the Company if correctly completed.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Company Secretary
Shanghai, the People’s Republic of China
3 April 2024

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).