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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)**

## **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

The Board hereby announces the poll results of the AGM held in Shanghai, the PRC on Monday, 29 April 2024.

References are made to (1) the meeting materials (the “**Meeting Materials**”) published on 22 April 2024 regarding the 2023 annual general meeting (the “**AGM**”) of China Eastern Airlines Corporation Limited (the “**Company**”); and (2) the notice of the AGM of the Company (the “**Notice**”) dated 28 March 2024.

Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Notice.

### **POLL RESULTS OF THE AGM**

The AGM was held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, the PRC (中國上海市長寧區空港三路99號東航大酒店) on Monday, 29 April 2024. The AGM was validly convened and held in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association.

There were no shares entitling shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no shareholder was required to abstain from voting at the AGM.

The voting on each resolution proposed for approval at the AGM was conducted by poll.

Both on-site voting and online voting were adopted. On-site voting refers to attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form, and was available to all shareholders of the Company. Online voting was conducted via the online voting system of the Shanghai Stock Exchange, which can be accessed through the voting platform of the trading system of the Shanghai Stock Exchange and through the online voting platform on a designated website, and was available to the A shareholders of the Company. Shareholders and their proxies, in aggregate holding 15,406,984,868 shares of the Company, representing approximately 69.1166% of the Company's share capital in issue, attended the AGM or participated in online voting.

After consideration by the said shareholders and proxies and through voting by way of on-site voting or online voting, all resolutions as set out in the Notice and the Meeting Materials have been duly passed at the AGM, respectively.

All Directors attended the AGM.

The poll results at the AGM are set out as follows:

|    |   | Total number of shares represented<br>by votes (approximate %*) |                          |                      |
|----|---|---|--------------------------|----------------------|
|    |   | For   | Against                  | Abstain              |
|    | <b>RESOLUTIONS</b>  |   |                          |                      |
| 1. | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the report of the board of directors of the Company for the year 2023.”  | 15,178,370,441<br>(98.5162%)                                    | 228,340,027<br>(1.4821%) | 274,400<br>(0.0017%) |
| 2. | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the report of the supervisory committee of the Company for the year 2023.”   | 15,234,466,466<br>(98.8803%)                                    | 172,247,902<br>(1.1180%) | 270,500<br>(0.0017%) |
| 3. | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the financial reports of the Company for the year 2023.”   | 15,234,462,566<br>(98.8802%)                                    | 172,447,602<br>(1.1193%) | 74,700<br>(0.0005%)  |
| 4. | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the Company’s profit distribution proposal for the year 2023.”   | 15,406,837,568<br>(99.9990%)                                    | 76,300<br>(0.0005%)      | 71,000<br>(0.0005%)  |
| 5. | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the appointment of the Company’s PRC domestic and international auditors for financial reporting and the auditors for internal control for the year 2024.”   | 15,403,731,501<br>(99.9789%)                                    | 2,960,467<br>(0.0192%)   | 292,900<br>(0.0019%) |
| 6. | Special Resolution: “ <b>THAT</b> , to consider and approve the resolution on granting of a general mandate to the board of directors to issue bonds:<br><br>Details of the general mandate to be granted to the board of directors to issue bonds of the Company, which is to be submitted to the general meeting for consideration, are as follows: Agreed the board of directors to issue debt financing instruments in one or multiple tranches within the limits of bonds issuable under the requirements of applicable laws, upon obtaining general and unconditional mandate from the general meeting: | 15,218,010,023<br>(98.7734%)                                    | 188,951,945<br>(1.2264%) | 22,900<br>(0.0002%)  |

|  |   | Total number of shares represented<br>by votes (approximate %*) |         |         |
|--|---|---|---------|---------|
|  |   | For   | Against | Abstain |
|  | <b>RESOLUTIONS</b>  |   |         |         |
|  | <p>(a) Type of debt financing instruments: debt financing instruments include but are not limited to corporate bonds, super short-term commercial papers, short-term commercial papers, medium-term notes, bonds denominated in offshore Renminbi or US Dollars or other currencies, asset-backed securities, enterprise bonds, perpetual bonds or other onshore and offshore debt financing instruments issuable upon approval by or filing with the China Securities Regulatory Commission, Securities Association of China and other relevant authorities in accordance with relevant regulations. However, bonds issued and/or debt financing instruments adopted under this mandate shall not include bonds that are convertible to shares of the Company.</p> <p>(b) Issuer: the Company and/or its wholly-owned or controlled subsidiaries. The actual issuer shall be determined by the board of directors according to the needs of issuance.</p> <p>(c) Issuance size: the amount of debt financing instruments permitted to be issued under this mandate shall fall within the outstanding balance available for issuance of such type of instruments under the requirements of applicable laws. The actual issuance size shall be determined by the board of directors according to funding requirements and market conditions.</p> <p>(d) Term and type: save for perpetual bonds, not more than 15 years and may have single or multiple maturities. The actual term and issuance size of each type of the debt financing instruments shall be determined by the board of directors according to relevant requirements and market conditions.</p> |   |         |         |

|                    |  | Total number of shares represented<br>by votes (approximate %*) |         |         |
|--------------------|--|---|---------|---------|
|                    |  | For   | Against | Abstain |
| <b>RESOLUTIONS</b> |  |   |         |         |
|                    | <p>(e) Use of proceeds: the proceeds raised from the issuance are expected to be used in ways which are in accordance with the requirements of laws and regulations, such as to fund the production and operation needs of the Company, to adjust the debt structure, to supplement working capital and/or to make project investment. The actual use of proceeds shall be determined by the board of directors according to funding requirements.</p> <p>(f) Effective period of the mandate: one year from the date of approving this resolution at the general meeting of the Company. Where the board of directors and/or its authorised representatives have, during the effective period of the mandate, decided the issuance, and provided that the Company has also, during the effective period of the mandate, obtained the approval or permission from or registration with regulatory authorities on the issuance, the Company may, during the effective period of such approval, permission or registration, complete the issuance.</p> <p>(g) Guarantees and other arrangements: the guarantees and other credit enhancement arrangements shall be determined based on the features of the onshore and offshore debt financing instruments and the issuance needs in accordance with the laws.</p> <p>(h) Target subscribers and arrangements on placement to shareholders of the Company: the target subscribers shall be the investors who meet the conditions for subscription in accordance with the requirements of laws and regulations. The specific target subscribers shall be determined in accordance with relevant laws, the market conditions and other specific matters related to the issuance.</p> |   |         |         |

|  |   | Total number of shares represented<br>by votes (approximate %*) |         |         |
|--|---|---|---------|---------|
|  |   | For   | Against | Abstain |
|  | <b>RESOLUTIONS</b>  |   |         |         |
|  | <p>(i) Authorisation to the board of directors</p> <p>The board of directors proposes to the general meeting to grant the general and unconditional mandate to the board of directors for the following purposes, after taking into account of the specific requirements of the Company and other market conditions:</p> <p>(i) to confirm the issuer, type, actual type, actual terms and conditions and other matters in relation to the issuance, including but not limited to the actual issuance size, actual aggregate amount, currency, issuance price, interest rate or methods of determining interest rate, issuance place, timing of issuance, term, whether to issue on multi-tranche issuances, number of tranches of issuance, whether to incorporate terms of repurchase or redemption, rating arrangement, guarantees and other arrangements, term of repayment of principal and payment of interest, use of proceeds and underwriting arrangement, etc.</p> <p>(ii) to undertake actions and procedures necessary and ancillary to each issuance, including but not limited to the engagement of intermediary agencies to deal with procedures such as applying approval from, registering and filing with relevant regulatory authorities relating to the issuance on behalf of the Company, signing all legal documents necessary and relating to the issuance, and handling other matters such as repayment of principal and payment of interest during the duration and trading and circulation.</p> |   |         |         |

|  |   | Total number of shares represented<br>by votes (approximate %*) |         |         |
|--|---|---|---------|---------|
|  |   | For   | Against | Abstain |
|  | <b>RESOLUTIONS</b>  |   |         |         |
|  | <p>(iii) to approve, confirm and ratify the aforementioned actions and procedures given the Company has taken any of the actions and procedures in respect of any issuance.</p> <p>(iv) to make relevant adjustments to relevant matters relating to actual proposal for issuance within the scope of the mandate granted to the board of directors according to the advice of regulatory authorities or the then prevailing market conditions in the event of changes in the issuance policy of regulatory authorities or market conditions, unless re-approval at the general meeting of the Company is otherwise required pursuant to the relevant laws, regulations and the articles of association of China Eastern Airlines Corporation Limited.</p> <p>(v) to decide and deal with relevant matters relating to the listing of issued debt financing instruments upon the completion of issuance.</p> <p>(vi) to approve, sign and dispatch announcements and circulars relating to the issuance to disclose relevant information according to the applicable regulatory rules at the places of listing of the Company.</p> <p>(vii) to adjust the currency structure and interest rate structure of bonds within the duration of the bonds according to market conditions.</p> <p>(viii) to assign the aforementioned mandate to other candidates whom the board of directors finds appropriate.”</p> |   |         |         |

|    |   | Total number of shares represented<br>by votes (approximate %*) |                                  |                             |
|----|---|---|----------------------------------|-----------------------------|
|    |   | For   | Against                          | Abstain                     |
|    | <b>RESOLUTIONS</b>  |   |                                  |                             |
| 7. | <p>Special Resolution: “<b>THAT</b>, to consider and approve the general mandate of the issuance of shares of the Company:</p> <p>Details of the general mandate to be granted to the board of directors to issue shares, which is to be submitted to the general meeting for consideration, are as follows:</p> <p>(a) Under the premise of the following conditions, the board of directors is granted unconditional and general mandate and is agreed to further authorise the management of the Company to deal with, at its sole discretion, relevant matters in connection with the issuance of shares of the Company during the relevant period (as defined below), in accordance with the Company’s specific needs, other market conditions and the conditions below:</p> <p>(i) The board of directors approves the Company to, either separately or concurrently, issue, allot and deal with, or conditionally or unconditionally agree to, either separately or concurrently, issue, allot or deal with the domestic shares (“<b>A shares</b>”) and overseas-listed foreign shares (“<b>H shares</b>”) of the Company (including corporate bonds convertible into shares) for not more than 20% of the A shares and H shares of the Company at the date of this resolution being considered and approved at the general meeting, respectively; and approves the Company to determine the number of A shares and/or H shares to be issued, allotted or dealt with within such limit, under the premise of item (iii) of this article;</p> <p>(ii) The board of directors formulates and implements specific issuance plans, including but not limited to the class of new shares to be issued, the pricing methods and/or the issuance price (including the price range), number of shares to be issued, target subscribers and use of proceeds, etc., determines the timing of issuance, period of issuance and whether to place to existing shareholders;</p> | <p>15,268,339,199<br/>(99.1001%)</p>                            | <p>138,622,769<br/>(0.8997%)</p> | <p>22,900<br/>(0.0002%)</p> |

|  |   | Total number of shares represented<br>by votes (approximate %*) |         |         |
|--|---|---|---------|---------|
|  |   | For   | Against | Abstain |
|  | <b>RESOLUTIONS</b>  |   |         |         |
|  | <p>(iii) The board of directors approves, signs, amends and performs or facilitates to sign, perform and amend all documents, indentures and matters it finds related to any issuance, allotment or dealing of A shares and/or H shares pursuant to the exercise of the aforementioned general mandate; and</p> <p>(iv) The board of directors only exercises the aforementioned power pursuant to the Company Law of the People's Republic of China (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or all applicable laws, regulations and rules of any other government or regulatory authorities. The Company can complete the issuance only after obtaining approvals from the China Securities Regulatory Commission and/or any other relevant Chinese government authorities.</p> <p>(b) In respect of this special resolution, the general mandate shall not exceed the relevant period. Yet, if the board of directors has resolved to issue during the relevant period, the Company can complete the issuance under such mandate upon the completion of approval from relevant Chinese government authorities. "Relevant period" refers to the period from the date of passing of this special resolution to the following dates, whichever is earlier:</p> <p>(i) the conclusion of the next annual general meeting of the Company following the date when this special resolution is passed;</p> <p>(ii) the expiry of 12 months from the date when this special resolution is passed; and</p> <p>(iii) the date of the passing of the special resolution by the shareholders of the Company at the general meeting revoking or varying the general mandate given to the board of directors by this resolution.</p> |   |         |         |



|       |   | Total number of shares represented<br>by votes (approximate %*)  |                          |                      |
|-------|---|--|--------------------------|----------------------|
|       |   | For  | Against                  | Abstain              |
|       | <b>RESOLUTIONS</b>  |  |                          |                      |
|       | (c) Decision is made to authorise the board of directors to increase the registered capital of the Company under the premise of separate or concurrent issuance of shares in paragraph (a) of this special resolution, to show that the Company is authorised to issue shares under paragraph (a) of this special resolution. Decision is also made to authorise the board of directors to amend the articles of association of the Company as it finds appropriate and necessary, to show the increase in the registered capital of the Company; and to undertake other necessary actions and necessary procedures to achieve the separate or concurrent issuance of shares under paragraph (a) of this special resolution and the increase in the registered capital of the Company.” |  |                          |                      |
| 8.    | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the unrecovered losses of the Company amounting to one-third of the total paid-up share capital.”  | 15,234,464,266<br>(98.8802%)                                     | 172,143,994<br>(1.1173%) | 376,608<br>(0.0025%) |
| 9.    | Special Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the amendments to certain provisions of the Articles of Association.”   | 15,406,837,568<br>(99.9990%)                                     | 80,200<br>(0.0005%)      | 67,100<br>(0.0005%)  |
| 10.   | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the introduction of domestic aircraft by the Company.”   | 15,406,583,960<br>(99.9947%)                                     | 76,300<br>(0.0005%)      | 324,608<br>(0.0021%) |
| 11.00 | Ordinary Resolution: “ <b>THAT</b> , 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.”  | <b>CUMULATIVE VOTING</b><br>(Please fill in the number of votes) |                          |                      |
|       | 11.01 Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Wang Zhiqing as a director of the Company.”  | 15,317,630,074<br>(99.4200%)                                     |                          |                      |
|       | 11.02 Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Li Yangmin as a director of the Company.”  | 15,194,457,241<br>(98.6206%)                                     |                          |                      |
|       | 11.03 Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Tang Bing as a director of the Company.”   | 15,174,457,241<br>(98.4908%)                                     |                          |                      |

|                    |   | Total number of shares represented<br>by votes (approximate %*) |   |         |
|--------------------|---|---|---|---------|
|                    |   | For   | Against   | Abstain |
| <b>RESOLUTIONS</b> |   |   |   |         |
| 12.00              | Ordinary Resolution: “ <b>THAT</b> , 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.”                    |   | CUMULATIVE VOTING<br>(Please fill in the number of votes) |         |
| 12.01              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Sun Zheng as an independent director of the Company.”  |   | 15,178,365,115<br>(98.5161%)                              |         |
| 12.02              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Lu Xiongwen as an independent director of the Company.”  |   | 15,177,825,618<br>(98.5126%)                              |         |
| 12.03              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Luo Qun as an independent director of the Company.”  |   | 15,234,457,244<br>(98.8802%)                              |         |
| 12.04              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Ms. Fung Wing Yee Sabrina as an independent director of the Company.”                                    |   | 15,234,457,645<br>(98.8802%)                              |         |
| 12.05              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Zheng Hongfeng as an independent director of the Company.”   |   | 15,234,457,244<br>(98.8802%)                              |         |
| 13.00              | Ordinary Resolution: “ <b>THAT</b> , 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.” |   | CUMULATIVE VOTING<br>(Please fill in the number of votes) |         |
| 13.01              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Guo Junxiu as a shareholder representative supervisor of the Company.”                               |   | 15,390,081,812<br>(99.8903%)                              |         |
| 13.02              | Ordinary Resolution: “ <b>THAT</b> , to consider and approve the resolution in relation to the election of Mr. Shao Zumin as a shareholder representative supervisor of the Company.”                               |   | 15,406,247,746<br>(99.9952%)                              |         |

\* The percentage of voting is based on the total number of shares held by shareholders present, in person or by proxy, at the AGM and entitled to vote in respect of the relevant resolutions.

Please refer to the Meeting Materials and the Notice for details of the above resolutions.

The resolutions 1, 2, 3, 4, 5, 8, 10, 11, 12, 13 of the AGM are ordinary resolutions and have been passed by half or more of votes. The resolutions 6, 7, 9 of the AGM are special resolutions and have been passed by two-thirds or more of votes.

PricewaterhouseCoopers, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*Note: The poll results were subject to scrutiny by PricewaterhouseCoopers, whose work was limited to certain agreed-upon procedures requested by the Company to compare the poll results summary prepared by the Company to poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with the Hong Kong Standards on Auditing, the Hong Kong Standards on Review Engagements or the Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.*

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Jian**  
*Company Secretary*  
Shanghai, the People's Republic of China  
29 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), 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), Zheng Hongfeng (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).*