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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 AT THE 2024 THIRD
REGULAR MEETING OF 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 “**Listing Rules**”).

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 and the rules of meeting of the Board and as convened by Wang Zhiqing, the chairman, the 2024 third regular meeting of the Board was held on 29 April 2024 at CEA Building.

Wang Zhiqing, the chairman, Li Yangmin, the vice chairman, Sun Zheng, Lu Xiongwen, Luo Qun, Fung Wing Yee Sabrina, Zheng Hongfeng, the independent directors, and Jiang Jiang, the employee representative director of the Company, were present at the meeting, and Tang Bing, the director attended the meeting by electronic means.

Guo Junxiu, the chairman of the supervisory committee of the Company, Shao Zumin and Zhou Huaxin, the supervisors of the Company, and members of senior management of the Company attended the meeting.

The directors present at the meeting confirmed that they had received the notice 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.

The meeting was chaired by Wang Zhiqing, the chairman of the Company. The directors present at the meeting considered and unanimously passed the following resolutions:

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

Agreed Wang Zhiqing to be the chairman of the tenth session of the Board of the Company and concurrently serve as the authorized representative as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with the same term as the current session of the Board. For biographic details of Wang Zhiqing, please refer to the Company's annual report for 2023 disclosed on the website of the Shanghai Stock Exchange on 28 March 2024 and on the website of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") on 25 April 2024.

II. Considered and approved the resolution regarding election of the vice chairman of the Company.

Agreed Li Yangmin to be the vice chairman of the tenth session of the Board of the Company, with the same term as the current session of the Board. For biographic details of Li Yangmin, please refer to the Company's annual report for 2023 disclosed on the website of the Shanghai Stock Exchange on 28 March 2024 and on the website of the Hong Kong Stock Exchange on 25 April 2024.

III. Considered and approved the resolution regarding election of the members of the special committees of the Board.

The members of the special committees of the tenth session of the Board were agreed as follows:

1. Nomination and Remuneration Committee: Wang Zhiqing (chairman), Lu Xiongwen (performing the duties of chairman when considering remuneration matters), Luo Qun;
2. Aviation Safety and Environment Committee: Li Yangmin (chairman), Sun Zheng, Jiang Jiang;
3. Planning, Development and Digitalization Committee: Tang Bing (chairman), Fung Wing Yee Sabrina, Zheng Hongfeng;
4. Audit and Risk Management Committee: Sun Zheng (chairman), Lu Xiongwen, Luo Qun.

The terms of office of the chairmen and members of the special committees of the Board are the same as that of the current session of the Board.

IV. Considered and approved the resolution regarding appointment of the president of the Company.

Agreed to appoint Li Yangmin as the president of the Company, with the same term as the tenth session of the Board.

The resolution has been considered and approved by the Nomination and Remuneration Committee of the Board and has been agreed to be submitted to the Board of the Company for consideration.

V. Considered and approved the resolution regarding appointment of the vice presidents and chief financial officer of the Company.

Agreed to appoint Zhou Qimin, Cheng Guowei, Liu Tiexiang and Wan Qingchao as the vice presidents of the Company and Zhou Qimin as the chief financial officer of the Company, with the same term as the tenth session of the Board. For biographic details of Zhou Qimin, Cheng Guowei, Liu Tiexiang and Wan Qingchao, please refer to the Company's annual report for 2023 disclosed on the website of the Shanghai Stock Exchange on 28 March 2024 and on the website of the Hong Kong Stock Exchange on 25 April 2024.

The resolution has been considered and approved by the Nomination and Remuneration Committee and the Audit and Risk Management Committee of the Board and has been agreed to be submitted to the Board of the Company for consideration.

VI. Considered and approved the resolution regarding appointment of the secretary to the Board, company secretary and representative of securities affairs of the Company.

Agreed to appoint Wang Jian as the secretary to the Board and company secretary of the Company and concurrently serve as an authorized representative as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with the same term as the tenth session of the Board. For biographic details of Wang Jian, please refer to the Company's annual report for 2023 disclosed on the website of the Shanghai Stock Exchange on 28 March 2024 and on the website of the Hong Kong Stock Exchange on 25 April 2024.

Agreed to appoint Yang Hui as the representative of securities affairs of the Company, with the same term as the tenth session of the Board. For biographic details of Yang Hui, please refer to the Appendix.

The resolution has been considered and approved by the Nomination and Remuneration Committee of the Board and has been agreed to be submitted to the Board of the Company for consideration.

VII. Considered and approved the Company's 2024 first quarterly financial report.

VIII. Considered and approved the resolution regarding mid-term adjustment of the Company's 14th five-year development plan.

Agreed on the Company's 14th five-year development plan (mid-term adjustment).

IX. Considered and approved the resolution regarding the new operating lease of certain narrow-body aircrafts.

The Company will perform its information disclosure obligations in a timely manner in accordance with the regulatory requirements upon signing of the relevant agreements.

X. Considered and approved the Company's internal audit work report for 2023.

XI. Considered and approved the Company's 2024 first quarterly report.

Agreed the Company to disclose the 2024 first quarterly report, together with the 2024 first quarterly financial report considered and approved under resolution No. VII, in Shanghai and Hong Kong respectively on the evening of 29 April 2024. For the Company's 2024 first quarterly report, please refer to the documents disclosed by the Company on the website of the Shanghai Stock Exchange and the website of the Hong Kong Stock Exchange on 29 April 2024.

XII. Considered and approved the resolution regarding renaming the Planning and Development Committee of the Board and optimizing its functions.

Agreed the Board of the Company to rename the Planning and Development Committee as the Planning, Development and Digitalization Committee, and add a new decision-making and advisory function in the field of digitalization. For the Working Rules for the Planning, Development and Digitalization Committee, please refer to the documents disclosed by the Company on the website of the Shanghai Stock Exchange and the website of the Hong Kong Stock Exchange on 29 April 2024.

XIII. Considered and approved the Company's total salary budget plan for 2024.

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).

Appendix:

Biographic details of Yang Hui

Yang Hui, male, aged 46, is the representative of securities affairs and the executive deputy director of the Board office of the Company. Mr. Yang joined the Company in July 2001, and was appointed as the deputy director of the Board secretary office in April 2010 and the director of the Board secretary office in May 2016. Mr. Yang has served as the executive deputy director of the Board office since June 2018 and the representative of securities affairs since April 2012. Mr. Yang currently also serves as a director of Shanghai Airlines Co., Ltd., China United Airlines Co., Ltd., China Eastern Airlines Technology Co., Ltd. and OTT Airlines Co., Ltd. Mr. Yang graduated from the Law School of Nanjing University and holds a master's degree in law from Fudan University. Mr. Yang owns a law qualification certificate of the People's Republic of China.