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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)

ANNOUNCEMENT IN RELATION TO APPOINTMENT OF MEMBER OF SENIOR MANAGEMENT

The 1st ordinary meeting of the tenth session of the board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) was convened on 19 June 2024, in which the “Resolution on the Appointment of Vice President of the Company” was considered and approved. It was agreed to appoint Mr. Li Ye (“**Mr. Li**”) as the vice president of the Company, with a term of office in line with the current session of the Board. The biographical details of Mr. Li are as follows:

Mr. Li Ye (李曄), born in March 1973, is currently the member of the standing committee of the party committee of the Company, vice president and a member of party committee of China Eastern Air Holding Company Limited (the “**CEA Holding**”). Mr. Li joined the civil aviation industry in August 1995, and served as vice president, a member of party committee and other positions of Guangzhou Flight Division of China Southern Airlines Company Limited (the “**China Southern Airlines**”) (a company listed on The Stock Exchange of Hong Kong Limited (stock code: 01055) and listed on the Shanghai Stock Exchange (stock code: 600029)). He served as vice president and a member of party committee of China Southern Airlines, Beijing Branch from December 2017 to March 2021; the general manager of Safety Supervision Department of China Southern Air Holding Company Limited (China Southern Airlines) from March 2021 to April 2024; the chief safety director of the China Southern Airlines from December 2022 to April 2024; a member of party committee of CEA Holding since April 2024; the vice president of CEA Holding since May 2024; and the member of the standing committee of the party committee of the Company since May 2024. Mr. Li graduated from Beihang University with a master's degree in business administration. He has the professional title of first-grade pilot.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People's Republic of China

19 June 2024

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Li Yangmin (Vice Chairman, President), 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).