

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESIGNATION OF EMPLOYEE REPRESENTATIVE DIRECTOR

China Eastern Airlines Corporation Limited (the “**Company**”) convened the 2024 second joint meeting of group leaders of the seventh session of the employee representatives’ assembly on 9 July 2024, at which the resolution regarding Mr. Jiang Jiang ceasing to be the employee representative director of the Company was considered and approved. Mr. Jiang Jiang has reached the statutory retirement age and ceased to be the employee representative director and the member of the Aviation Safety and Environment Committee of the board of directors (the “**Board**”) of the Company.

The resignation of Mr. Jiang Jiang does not result in the number of members of the Board falling below the minimum quorum, and has no impact on the normal operation of the Board. Pursuant to the requirements of relevant laws and regulations such as the Company Law of the People’s Republic of China, Mr. Jiang Jiang’s resignation became effective on 9 July 2024.

Mr. Jiang Jiang has confirmed that he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Company Secretary
Shanghai, the People’s Republic of China
9 July 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) and Zheng Hongfeng (Independent non-executive Director).