

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)

RESIGNATION OF SUPERVISOR

China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Shao Zumin, the supervisor of the Company on 14 March 2025. Due to work changes, Mr. Shao Zumin resigned from his position of the supervisor of the Company.

The resignation of Mr. Shao Zumin will result in the number of members of the supervisory committee of the Company falling below the statutory minimum requirement. In accordance with the relevant laws and regulations such as the Company Law of the People's Republic of China, Mr. Shao Zumin shall continue to perform his duties as a supervisor of the Company.

Mr. Shao Zumin has confirmed that he has no disagreement with the board of directors and the supervisory committee of the Company, and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company.

The supervisory committee of the Company would like to express its sincere gratitude to Mr. Shao Zumin for his contribution to the Company during his tenure of office.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Li Ganbin

Joint Company Secretary

Shanghai, the People's Republic of China

14 March 2025

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Liu Tiexiang (Vice Chairman, President), Cheng Guowei (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) and Zheng Hongfeng (Independent non-executive Director).