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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)

NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 second extraordinary general meeting (the "**EGM**") of China Eastern Airlines Corporation Limited (the "**Company**") will be held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, the People's Republic of China (the "**PRC**") (中國上海市長寧區空港三路99號東航大酒店) at 2:00 p.m. on Wednesday, 27 August 2025, or any adjournment thereof, for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolutions.

1. Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Articles of Association. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 1 July 2025 and 31 July 2025."

2. Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Rules for Procedures for General Meetings. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 1 July 2025 and 31 July 2025."

3. Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Rules for Meetings of the Board of Directors. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 1 July 2025 and 31 July 2025."

4. Special Resolution: "**THAT**, to consider and approve the Resolution on Cancellation of the Supervisory Committee of the Company and Abolishment of the Rules for Meetings of the Supervisory Committee. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 1 July 2025 and 31 July 2025."

5. Ordinary Resolution: "**THAT**, to consider and approve the Resolution Regarding Adjustment to the Daily Connected Transactions on Aircraft and Engines of the Company for 2025. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 4 July 2025 and 31 July 2025."

6.00 Ordinary Resolution: "**THAT**, to consider and approve the Resolution Regarding the Daily Connected Transactions of the Company for 2026–2028 (each part of this resolution shall be decided by voting in sequence):

6.01. Resolution Regarding Daily Connected Transactions on Financial Services of the Company

6.02. Resolution Regarding Daily Connected Transactions on Commercial Factoring Services of the Company

6.03. Resolution Regarding Daily Connected Transactions on Aircraft and Engines Lease and Related Services of the Company

6.04. Resolution Regarding Daily Connected Transactions on Catering, Aircraft On-board Supplies Support and Related Services of the Company

6.05. Resolution Regarding Daily Connected Transactions on Aviation Complementary Services of the Company

6.06. Resolution Regarding Daily Connected Transactions on Property Leasing and Construction and Management Agency Services of the Company

6.07. Resolution Regarding Daily Connected Transactions on Freight Logistics-related Support Services of the Company

6.08. Resolution Regarding the Annual Caps of the Daily Connected Transactions on Exclusive Operation Service for Passenger Aircraft Cargo Business of the Company for 2026–2028

6.09. Resolution Regarding Daily Connected Transactions on Aviation Internet Services of the Company

Details of the above resolutions are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 4 July 2025 and 31 July 2025."

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
31 July 2025

As at the date of this notice, 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), Zheng Hongfeng (Independent non-executive Director) and Jie Xiaoqing (Employee Representative Director).

Notes:

1. Persons entitled to attend the EGM

Persons who hold H shares of the Company and are registered as holders of the H shares on the register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Thursday, 21 August 2025 will be entitled to attend the EGM upon completion of the necessary registration procedures. Notice will be made to the holders of the A shares of the Company separately.

2. Registration procedures for attending the EGM

(1) Holders of the H shares of the Company shall deliver their written replies for attending the EGM, copies of transfers or copies of their share certificates or copies of receipts of share transfers, together with copies of their identity cards or other documents of identity, to the Board Office of China Eastern Airlines Corporation Limited located at 5/F, Block A2, Northern District, CEA Building, 36 Hongxiang 3rd Road, Minhang District, Shanghai, the PRC (postal code: 201100) (please indicate the detailed address on the letter for the Company to reply) between Friday, 22 August 2025 to Tuesday, 26 August 2025 (by post or by facsimile (fax no: +86 21 62686116)). If proxies are appointed by shareholders to attend the EGM, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their identity cards or other documents of identity to the above place of business of the Company.

(2) Shareholders can deliver the necessary documents for registration to the Company in the following manner: by post or by facsimile.

3. Appointing proxies

(1) Shareholders who have the right to attend and vote at the EGM are entitled to appoint in writing one or more proxies (whether a member of the Company or not) to attend and vote at the meeting on their behalf.

(2) The instrument appointing a proxy must be duly authorised in writing by the appointor or his/her attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified. For the holders of the H shares of the Company, the notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.

(3) If more than one proxy has been appointed by any shareholder of the Company, such proxies shall not vote at the same time.

4. Other matters

Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

5. Closure of books

The H share register of members of the Company will be closed from Friday, 22 August 2025 to Wednesday, 27 August 2025, both days inclusive, during which period no transfer of the H shares of the Company will be effected. Where applicable, holders of the H shares of the Company intending to attend the EGM are therefore required to lodge their respective instrument(s) of transfer and the relevant share certificate(s) to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, by 4:30 p.m. on Thursday, 21 August 2025.

The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

Computershare Hong Kong Investor Services Limited
Rooms 1712–1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: +852 2862 8555
Fax: +852 2865 0990

6. Abstention from voting

China Eastern Air Holding Company Limited, CES Finance Holding Co., Limited and CES Global Holdings (Hong Kong) Limited are required to abstain from voting on the resolutions set out in this notice in respect of the shares of the Company held by them.