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)

2025 SECOND EXTRAORDINARY GENERAL MEETING

ATTENDANCE SLIP

To: China Eastern Airlines Corporation Limited (the "**Company**")

I/We intend to attend the 2025 second extraordinary general meeting of the Company to be held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, 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, personally/by appointing a proxy.

Name	
Number of H Share(s) Held	
Identity Card/Passport Number	
Shareholder's Account Number	
Correspondence Address	
Telephone Number	

Signature(s): _____ Date: _____

Notes:

1. Please print your full name in English as well as in Chinese (as registered in the register of members).

2. Please attach a photocopy of the relevant page(s) in your Identity Card/Passport showing your name and your photo.

3. Please attach a photocopy of the documents certifying your shareholding.

4. As for items (personally/by appointing a proxy) and (Identity Card/Passport Number), please delete the items as appropriate.

5. This slip must be completed and signed and be received at the place of business of 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 between Friday, 22 August 2025 to Tuesday, 26 August 2025 (by post or by facsimile). The slip must be addressed to the Office of the Board of Directors.

   The slip can be sent to the Company by way of personal delivery, mail (zip code: 201100) or by fax (fax number: +86 21 62686116).