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)

POSTPONEMENT OF 2025 SECOND EXTRAORDINARY GENERAL MEETING; AND EXTENSION OF BOOK CLOSURE PERIOD

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of China Eastern Airlines Corporation Limited (the "**Company**") dated 31 July 2025, in relation to, among other things, the date of the Company's upcoming 2025 second extraordinary general meeting (the "**EGM**") and details of the resolutions to be considered at the EGM. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POSTPONEMENT OF THE EGM

Due to the need for coordination of work arrangements, the EGM of the Company originally scheduled to be held at 2:00 p.m. on Wednesday, 27 August 2025 will be rescheduled to be held at 2:00 p.m. on Friday, 29 August 2025. The venue of the EGM will remain unchanged. Please refer to the Circular and the Notice for details.

EXTENSION OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the EGM, the book closure period of EGM was originally scheduled to be from Friday, 22 August 2025 to Wednesday, 27 August 2025, both days inclusive. Due to the postponement of the EGM, the deadline for the book closure period of the Company will be extended from Wednesday, 27 August 2025 to Friday, 29 August 2025, last day inclusive. Accordingly, the H share register of members of the Company will be closed from Friday, 22 August 2025 to Friday, 29 August 2025, both days inclusive, during which period no transfer of H shares of the Company will be effected. As such, Shareholders of H shares of the Company intending to attend the EGM are 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.

PROXY FORMS

Save for the aforesaid changes, the proxy forms of the EGM will remain unchanged and valid for the EGM postponed to Friday, 29 August 2025. Shareholders who have not yet returned the proxy forms but intend to attend and vote at the EGM are required to complete and return the proxy forms in accordance with the instructions printed thereon to the 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 postponed EGM (i.e., not later than 2:00 p.m. on Thursday, 28 August 2025) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990). For the avoidance of doubt, if a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid for the EGM postponed to Friday, 29 August 2025, and the Shareholder is not required to submit the same again.

ATTENDANCE SLIPS

Saved for the aforesaid changes, the attendance slips for use at the EGM will remain unchanged and valid for the EGM. The deadline for returning the attendance slips will be extended from Tuesday, 26 August 2025 to Thursday, 28 August 2025. For the avoidance of doubt, if a Shareholder has completed and returned the attendance slip in accordance with the instructions printed thereon, such attendance slip will remain valid for the EGM postponed to Friday, 29 August 2025, and the Shareholder is not required to submit the same again.

ABSTENTION FROM VOTING

Reference is made to the Notice, in relation to, among other things, Shareholders who are required to abstain from voting on the resolutions set out in the Notice. The Company wishes to clarify that China Eastern Air Holding Company Limited, CES Finance Holding Co., Limited and CES Global Holdings (Hong Kong) Limited are only required to abstain from voting on the resolutions numbered 5 and 6 set out in the Notice, and are not required to abstain from voting on resolutions numbered 1 to 4.

Save for the matters stated in this announcement, the contents of the Circular and the Notice remain unchanged.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
7 August 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), Zheng Hongfeng (Independent non-executive Director) and Jie Xiaoqing (Employee Representative Director).