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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)

**ANNOUNCEMENT ON RESIGNATION OF
VICE CHAIRMAN, DIRECTOR AND PRESIDENT**

On 26 August 2025, China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Liu Tiexiang, a director of the Company. Due to the relevant work adjustments, Mr. Liu Tiexiang has notified the Company of his resignation as the vice chairman, director, chairman and member of the aviation safety and environment committee of the board of directors of the Company (the “**Board**”) and president of the Company.

The resignation of Mr. Liu Tiexiang does not result in the Board falling below the statutory minimum number of members and will not affect 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, the resignation letter from Mr. Liu Tiexiang has been delivered to the Board and has become effective.

Mr. Liu Tiexiang 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.

The Board would like to express its sincere gratitude to Mr. Liu Tiexiang for his contributions to the Company's reform and development, production and operations, safe operation, and enterprise management 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

26 August 2025

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), 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).