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)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of China Eastern Airlines Corporation Limited are set out below:

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)*
Jie Xiaoqing *(Employee representative Director)*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit and Risk Management Committee	Nomination and Remuneration Committee *(Note)*	Planning, Development and Digitalization Committee	Aviation Safety and Environment Committee
Wang Zhiqing		chairman		
Cheng Guowei			chairman	
Sun Zheng	chairman			member
Lu Xiongwen	member	member		
Luo Qun	member			member
Fung Wing Yee Sabrina		member	member	
Zheng Hongfeng			member	

Note: When considering and approving nomination related matters, the Nomination and Remuneration Committee shall be chaired by Wang Zhiqing; when considering and approving remuneration related matters, the Nomination and Remuneration Committee shall be chaired by Lu Xiongwen.

Shanghai, the People's Republic of China
27 August 2025