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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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2025

The Board hereby announces the poll results of the EGM held in Shanghai, the PRC on Friday, 29 August 2025.

References are made to (1) the notice of the 2025 second extraordinary general meeting (the "**EGM**") of China Eastern Airlines Corporation Limited (the "**Company**") dated 31 July 2025 (the "**Notice**"); (2) the circular of the Company dated 31 July 2025 (the "**Circular**"); (3) the announcement of the Company dated 7 August 2025 (the "**Announcement**"), in relation to, among others, the postponement of the EGM of the Company; and (4) the meeting materials regarding the 2025 second extraordinary general meeting of the Company dated 22 August 2025 (the "**Meeting Materials**").

Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was 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 Friday, 29 August 2025. The EGM was validly convened and held in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association.

As at the date of the EGM, the Company had a total of 22,291,296,570 shares in issue, comprising 17,114,518,793 A shares and 5,176,777,777 H shares. As disclosed in the Circular, CEA Holding directly and indirectly held 9,316,280,346 A Shares and 2,778,396,000 H Shares of the Company, representing in aggregate approximately 54.25% of the issued share capital of the Company and therefore CEA Holding and its associate(s), if any, are connected persons of the Company. Accordingly, CEA Holding and its associate(s) (i.e., CES Finance and CES Global) were required to and have abstained from voting at the EGM on the ordinary resolutions 5 and 6, which have been taken on a poll as required under the Hong Kong Listing Rules.

Save as disclosed above, there were no shares entitling shareholders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no shareholder was required to abstain from voting at the EGM.

The voting on resolutions proposed for approval at the EGM was conducted by poll.

Both on-site voting and online voting were adopted. On-site voting refers to attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form, and was available to all shareholders of the Company. Online voting was conducted via the online voting system of the Shanghai Stock Exchange, which can be accessed through the voting platform of the trading system of the Shanghai Stock Exchange and through the online voting platform on a designated website, and was available to the A shareholders of the Company. Shareholders and their proxies, in aggregate holding 15,496,645,088 shares of the Company, attended the EGM or participated in online voting.

After consideration by the said shareholders and proxies and through voting by way of on-site voting or online voting, all resolutions as set out in the Notice and the Meeting Materials have been duly passed at the EGM.

All Directors attended the EGM.

I. The poll results at the EGM are set out as follows:

The poll results at the EGM are set out as follows:

RESOLUTIONS		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
1.	Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Articles of Association."	15,194,960,274 (98.0532%)	299,655,054 (1.9337%)	2,029,760 (0.0131%)
2.	Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Rules for Procedures for General Meetings."	15,186,901,339 (98.0012%)	308,365,489 (1.9899%)	1,378,260 (0.0089%)
3.	Special Resolution: "**THAT**, to consider and approve the Resolution on Amendments to the Rules for Meetings of the Board of Directors."	15,282,992,729 (98.6213%)	212,181,899 (1.3692%)	1,470,460 (0.0095%)
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."	15,483,997,378 (99.9184%)	10,791,088 (0.0696%)	1,856,622 (0.0120%)
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."	3,391,564,168 (99.6942%)	9,033,908 (0.2655%)	1,370,666 (0.0403%)

RESOLUTIONS		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
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	3,236,471,762 (95.1353%)	164,227,614 (4.8274%)	1,269,366 (0.0373%)
	6.02. Resolution Regarding Daily Connected Transactions on Commercial Factoring Services of the Company	3,391,328,068 (99.6872%)	9,245,308 (0.2718%)	1,395,366 (0.0410%)
	6.03. Resolution Regarding Daily Connected Transactions on Aircraft and Engines Lease and Related Services of the Company	3,391,395,608 (99.6892%)	9,178,108 (0.2698%)	1,395,026 (0.0410%)
	6.04. Resolution Regarding Daily Connected Transactions on Catering, Aircraft Onboard Supplies Support and Related Services of the Company	3,391,188,908 (99.6831%)	9,411,908 (0.2767%)	1,367,926 (0.0402%)
	6.05. Resolution Regarding Daily Connected Transactions on Aviation Complementary Services of the Company	3,391,118,068 (99.6810%)	9,375,608 (0.2756%)	1,475,066 (0.0434%)
	6.06. Resolution Regarding Daily Connected Transactions on Property Leasing and Construction and Management Agency Services of the Company	3,390,905,768 (99.6748%)	9,650,208 (0.2837%)	1,412,766 (0.0415%)
	6.07. Resolution Regarding Daily Connected Transactions on Freight Logistics-related Support Services of the Company	3,390,838,168 (99.6728%)	9,721,908 (0.2858%)	1,408,666 (0.0414%)
	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	3,390,877,368 (99.6740%)	9,671,808 (0.2843%)	1,419,566 (0.0417%)
	6.09. Resolution Regarding Daily Connected Transactions on Aviation Internet Services of the Company"	3,391,393,768 (99.6892%)	9,152,008 (0.2690%)	1,422,966 (0.0418%)

* The percentage of voting is based on the total number of shares held by shareholders present, in person or by proxy, at the EGM and entitled to vote in respect of the relevant resolutions.

Please refer to the Notice, the Circular and the Meeting Materials for details of the above resolutions.

The resolutions 1, 2, 3 and 4 of the EGM are special resolutions and have been passed by two-thirds or more of votes. The resolutions 5 and 6 of the EGM are ordinary resolutions and have been passed by more than half of votes.

Deloitte Touche Tohmatsu, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Note: The poll results were subject to scrutiny by Deloitte Touche Tohmatsu, whose work was limited to certain agreed-upon procedures requested by the Company to compare the poll results summary prepared by the Company to poll forms collected and provided by the Company to Deloitte Touche Tohmatsu. The work performed by Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with the Hong Kong Standards on Auditing, the Hong Kong Standards on Review Engagements or the Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
29 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).