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中國國際航空股份有限公司
AIR CHINA LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00753)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Air China Limited (the "**Company**") is pleased to announce that the extraordinary general meeting of the Company (the "**EGM**") was held on Friday, 10 October 2025, and the resolution proposed at the EGM was duly passed.

References are made to the announcement of the Company dated 18 September 2025 (the "**Announcement**") and the notice of the EGM dated 18 September 2025 (the "**Notice**"). Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Notice.

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held at 10:00 a.m. on Friday, 10 October 2025 at The Conference Room C713, No. 30 Tianzhu Road, Shunyi District, Beijing, the PRC. All the Directors of the Company at the time of the EGM, namely, Mr. Wang Mingyuan, Mr. Cui Xiaofeng, Mr. Patrick Healy, Mr. Xiao Peng, Mr. Xu Niansha, Mr. He Yun, Ms. Winnie Tam Wan-chi and Mr. Gao Chunlei, attended the EGM.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued shares of the Company was 17,448,421,000 Shares. Shareholders and authorized proxies holding an aggregate of 12,311,156,518 Shares were present at the EGM.

None of the holders of any Shares was required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM. Accordingly, at the EGM, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 17,488,421,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any

resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder has indicated his/her/its intention in the Notice to vote against or to abstain from voting on any resolutions proposed at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION (BY WAY OF CUMULATIVE VOTING)	**Number of votes**	**Number of votes as a percentage of the valid voting rights present at the meeting (%)**
1.00 The resolution in relation to the election of director		
1.01 To consider and approve the resolution in relation to the election of Mr. Liu Tiexiang as an executive director of the Company.	12,304,896,286	99.9491%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.		

KPMG, Certified Public Accountants, acted as the scrutineer for the vote-taking at the EGM. The work performed by KPMG was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Air China Limited
Xiao Feng
Company Secretary

Beijing, the PRC, 10 October 2025

As at the date of this announcement, the directors of the Company are Mr. Liu Tiexiang, Mr. Wang Mingyuan, Mr. Cui Xiaofeng, Mr. Patrick Healy, Mr. Xiao Peng, Mr. Xu Niansha, Mr. He Yun*, Ms. Winnie Tam Wan-chi* and Mr. Gao Chunlei*.*

* *Independent non-executive director of the Company*