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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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2025

The Board hereby announces the poll results of the EGM held in Shanghai, the PRC on Tuesday, 2 December 2025.

References are made to (i) the notice of the 2025 third extraordinary general meeting (the "**EGM**") of China Eastern Airlines Corporation Limited (the "**Company**") dated 12 November 2025 (the "**Notice**"); (ii) the announcement dated 30 October 2025, in relation to, among others, the nomination of Mr. Gao Fei as a director candidate; and (iii) the announcement dated 25 November 2025, in relation to, among others, the meeting materials regarding the EGM (the "**Meeting Materials**"). Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Notice.

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 Tuesday, 2 December 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.

There were no shares entitling shareholders to attend the EGM and abstain from voting in favour 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 the resolution 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.

As at the date of the EGM, the Company had a total of 22,087,736,670 shares in issue, comprising 17,024,964,893 A shares and 5,062,771,777 H shares. Shareholders and their proxies, in aggregate holding 15,041,281,338 shares of the Company, representing approximately 68.0979% of the issued share capital 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, the resolution as set out in the Notice and the Meeting Materials has been duly passed at the EGM.

All Directors attended the EGM.

I. The poll results at the EGM

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

RESOLUTION		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
1.	Ordinary Resolution: "**THAT**, to consider and approve the resolution in relation to the election of Gao Fei as a director of the tenth session of the Board of the Company."	15,028,827,572 (99.9172%)	10,095,241 (0.0671%)	2,358,525 (0.0157%)

* *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 resolution.*

Please refer to the Notice and the Meeting Materials for details of the above resolution.

Resolution 1 of the EGM is an ordinary resolution and has been passed by half or more 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.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
2 December 2025

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