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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Air China Limited are set out below.

Executive Director
Liu Tiexiang *(Chairman)*

Non-executive Directors
Cui Xiaofeng
Patrick Healy

Employee Representative Director
Xiao Peng

Independent Non-executive Directors
Xu Niansha
He Yun
Winnie Tam Wan-chi
Gao Chunlei

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

Board Committee / Director	Strategy and Investment Committee	Audit and Risk Management Committee (the Supervision Committee)	Nomination Committee	Remuneration and Appraisal Committee	Aviation Safety Committee
Liu Tiexiang	C		C		M
Xu Niansha*	M	M		C	M
He Yun*	M	M	M	M	
Winnie Tam Wan-chi*		M	M		
Gao Chunlei*		C	M	M	

Notes:

* Independent non-executive director
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the PRC, 5 March 2026