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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)

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that an extraordinary shareholders' meeting (the "**EGM**") of Air China Limited (the "**Company**") will be held at 2:00 p.m. on Wednesday, 25 March 2026 at The Conference Room C313, No. 30 Tianzhu Road, Shunyi District, Beijing, the PRC to consider and, if thought fit, to pass the following resolutions. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 9 March 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the election of Mr. Qu Guangji as an executive Director of the Company.

   For biographical details of Mr. Qu Guangji, please refer to the Circular.

2. To consider and approve the resolution in relation to the introduction of 60 A320NEO series aircraft.

   For details of the introduction of 60 A320NEO series aircraft, please refer to the Circular..

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

Beijing, the PRC, 9 March 2026

As at the date of this notice, the directors of the Company are Mr. Liu Tiexiang, 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*

Notes:

1. Closure of register of members and eligibility for attending and voting at the EGM

The register of members of H shares will be closed from Friday, 20 March 2026 to Wednesday, 25 March 2026 (both days inclusive), during which period no transfer of H shares of the Company will be effected and registered. In order to qualify for attendance and voting at the EGM, H Shareholders must lodge the instruments of transfer accompanied by share certificates and other appropriate documents with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by 4:30 p.m. on Thursday, 19 March 2026.

H Shareholders whose names appear on the register of members of H shares of the Company at the close of business on Thursday, 19 March 2026 are entitled to attend and vote at the EGM.

2. Proxy

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his/her behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointor or his attorney duly authorized in writing. If the appointor is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall be deposited at the Company's H share registrar not less than 24 hours before the time specified for the holding of the EGM (or any adjournment thereof). If the instrument appointing the proxy is signed by a person authorized by the appointor, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar.

3. Other business

(i) The EGM is expected to last for no more than a half of a business day. Shareholders and proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.

(ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong
Tel No.: (852) 2862 8628
Fax No.: (852) 2865 0990