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 Directors**
Liu Tiexiang *(Chairman)*
Qu Guangji

**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. Mr. Qu Guangji has been appointed as the chairman and a member of the Aviation Safety Committee under the Board.

| 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 |
| Qu Guangji | | | | | C |
| 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, 30 March 2026