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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)

ANNOUNCEMENT
CESSATION OF OFFICE OF SENIOR MANAGEMENT

The board (the “**Board**”) of directors (“**Director(s)**”) of Air China Limited (the “**Company**”) hereby announces that Mr. Sun Yuquan (“**Mr. Sun**”) ceased to serve as the Chief Accountant due to work adjustment, with effect from 29 April 2026.

As at the date of this announcement, Mr. Sun has completed the handover procedures in accordance with the relevant regulations of the Company, and there are no commitments which should have been fulfilled but remain outstanding. His departure will not have any adverse impact on the Company’s daily operations. The Company will complete the appointment of the Chief Accountant as soon as possible in accordance with the relevant procedures.

The Board would like to express its gratitude to Mr. Sun for his contributions to the Company during his tenure of office.

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

Beijing, the PRC, 29 April 2026

As at the date of this announcement, the directors of the Company are Mr. Liu Tiexiang, Mr. Qu Guangji, 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*