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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)

ANNOUNCEMENT ON RESIGNATION OF DIRECTOR

On 30 July 2026, the board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) received the resignation letter tendered by Mr. Cheng Guowei, a director of the Company. Due to changes in his work arrangement, Mr. Cheng Guowei has notified the Company of his resignation as a director, the chairman and member of the Planning, Development and Digitalization Committee of the Board.

The resignation of Mr. Cheng Guowei does not result in the Board falling below the statutory minimum number of members and will not affect the normal operation of the Board. Pursuant to the requirements of relevant laws and regulations such as the Company Law of the People's Republic of China, the resignation letter from Mr. Cheng Guowei has been delivered to the Board and has become effective.

Mr. Cheng Guowei has confirmed that he has no disagreement with the Board and the Company and there are no other matters related to his resignation that need to be brought to the attention of the shareholders' general meeting and the Board.

The Board would like to express its sincere gratitude to Mr. Cheng Guowei for his contributions to the development of the Company during his tenure of office.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Li Ganbin

Joint Company Secretary

Shanghai, the People's Republic of China

30 July 2026

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