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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 THE NOMINATION OF DIRECTOR

The 6th meeting of the tenth session of the board of directors of China Eastern Airlines Corporation Limited (the “**Company**”) in 2026 was held on 28 August 2026, at which the Resolution Regarding the Nomination of Candidate for Director of the Tenth Session of the Board of Directors was considered and approved, pursuant to which the nomination of Mr. Yan Fei as a candidate for director of the tenth session of the board of directors of the Company was approved, for a term consistent with that of the tenth session of the board of directors of the Company and the resolution electing Mr. Yan Fei as a director of the Company shall be submitted to the next general meeting of the Company for consideration. The biography of Mr. Yan Fei is as follows:

Mr. Yan Fei, aged 58, is currently the deputy secretary of Party Committee of the Company and the deputy secretary of Party Leadership Group of China Eastern Air Holding Company Limited (“**CEA Holding**”). Mr. Yan entered the civil aviation industry in 1992 and previously held various positions at Air China Limited, including the general manager of South China base, general manager of ground service department, and general manager of Tianjin branch. He served as the deputy general manager and a member of Party Leadership Group of China National Aviation Holding Corporation Limited, as well as a member of standing committee of Party Committee of Air China Limited from January 2024 to July 2026. He served as the vice president of Air China Limited from March 2024 to August 2026. He concurrently served as the chairman of Air China Cargo Co., Ltd. from June 2024 to August 2025. He has been serving as the deputy secretary of Party Leadership Group of CEA Holding since July 2026, and the deputy secretary of Party Committee of the Company since August 2026. Mr. Yan graduated from Civil Aviation College of China majoring in computer and applications, and from Tianjin University majoring in business administration. He holds a master's degree.

The Company will enter into a service contract with Mr. Yan Fei in respect of his appointment as a director. His remuneration will be determined according to the remuneration policy of the Company, taking into account his responsibilities and the prevailing market conditions.

As far as the directors of the Company are aware and save as disclosed above, Mr. Yan Fei (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (v) does not have, or is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the board of directors of the Company is not aware of any other matter in relation to the appointment of Mr. Yan Fei which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders.

The independent directors of the Company are of the view that the above nomination procedures of the candidate for director of the Company are legal. Mr. Yan Fei meets the qualifications stipulated in laws and regulations and the Articles of Association, and is qualified for the responsibilities of the position. The relevant appointment procedures are in compliance with the requirements of relevant laws and regulations and the Articles of Association.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
30 August 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).