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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)

POLL RESULTS OF EXTRAORDINARY SHAREHOLDERS' MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Air China Limited (the "**Company**") is pleased to announce that the extraordinary shareholders' meeting of the Company (the "**EGM**") was held on Tuesday, 3 November 2026, and the resolutions proposed at the EGM were duly passed.

References are made to the circular of the Company dated 24 September 2026 (the "**Circular**") and the notice of the EGM dated 24 September 2026 (the "**Notice**"). Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held at 10:00 a.m. on Tuesday, 3 November 2026 at No. 30 Tianzhu Road, Shunyi District, Beijing, the PRC. Except for Mr. Qu Guangji, Mr. Lam Siu Por Ronald, Mr. Xiao Peng, Mr. Xu Niansha and Mr. Gao Chunlei who did not attend the EGM due to business arrangements, all the other Directors of the Company attended the EGM.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued shares of the Company was 20,492,561,030 Shares. Shareholders and authorized proxies holding an aggregate of 13,469,407,658 Shares were present at the EGM.

None of the holders of any Shares was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder has indicated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

RESOLUTIONS		**Votes of Shareholders**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the introduction of 15 Airbus A350-900 aircraft by the Company.	13,462,019,885 99.9452%	4,783,203 0.0355%	2,604,570 0.0193%
2.	To consider and approve the resolution in relation to the introduction of 40 Airbus A320 series aircraft by Shenzhen Airlines.	13,460,260,284 99.9321%	6,281,604 0.0466%	2,865,770 0.0213%

As more than half of the votes were cast in favour of the above resolutions, these resolutions were duly passed as ordinary resolutions.

KPMG, Certified Public Accountants, acted as the scrutineer for the vote-taking at the EGM. The work performed by KPMG was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Beijing, the PRC, 3 November 2026

As at the date of this announcement, the directors of the Company are Mr. Liu Tiexiang, Mr. Qu Guangji, Mr. Cui Xiaofeng, Mr. Lam Siu Por Ronald, 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*