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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 IN RELATION TO RESIGNATION OF EMPLOYEE REPRESENTATIVE DIRECTOR

China Eastern Airlines Corporation Limited (the "**Company**") convened the thirteenth meeting of the seventh session of the employee representatives' assembly on 12 November 2026, at which the resolution regarding Mr. Jie Xiaoqing ceasing to be the employee representative director of the Company was considered and approved. Mr. Jie Xiaoqing has reached the statutory retirement age and ceased to be the employee representative director.

The resignation of Mr. Jie Xiaoqing does not result in the number of members of the board of directors of the Company falling below the minimum quorum, and has no impact on the normal operation of the board of directors. Pursuant to the requirements of relevant laws and regulations such as the Company Law of the People's Republic of China, Mr. Jie Xiaoqing's resignation became effective on 12 November 2026. Mr. Jie Xiaoqing has confirmed that he has no disagreement with the board of directors of the Company, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People's Republic of China
12 November 2026

As at the date of this announcement, the Directors of the Company include Wang Zhiqing (Chairman), Gao Fei (Vice Chairman, President), Yan Fei (Director), 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) and Zheng Hongfeng (Independent non-executive Director).