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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 CHANGE OF THE TIME OF 2020 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting of China Eastern Airlines Corporation Limited (the “**Company**”) published on 6 May 2021. Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of the Company (the “**Board**”) hereby announces that the time of the annual general meeting has been changed from 9:00 a.m. to 3:00 p.m. on Wednesday, 23 June 2021 due to the relevant work arrangements of the Company.

Except for the above clarification, all the other information contained in the Notice remain unchanged. Shareholders of the Company who intend to attend the annual general meeting are advised to pay attention to the above change of the time of the annual general meeting.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People's Republic of China

16 June 2021

As at the date of this announcement, the Directors of the Company include Liu Shaoyong (Chairman), Li Yangmin (Vice Chairman, President), Tang Bing (Director), Shao Ruiqing (Independent non-executive Director), Cai Hongping (Independent non-executive Director), Dong Xuebo (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).