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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 2021 ANNUAL GENERAL MEETING

Reference is made to the notice of Air China Limited (the “**Company**”) dated 5 May 2022 (the “**Notice**”) containing details of the resolutions tabled at the AGM. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolutions set out in the Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the AGM held at 11:00 a.m. on Wednesday, 25 May 2022 at The Conference Room C713, No. 30, Tianzhu Road, Airport Industrial Zone, Shunyi District, Beijing, the PRC. Except for Mr. Patrick Healy and Ms. Winnie Tam Wan-chi who did not attend the AGM due to business arrangements, all other directors of the Company attended the AGM.

RESULTS OF THE AGM

As at the date of the AGM, the number of total issued shares of the Company was 14,524,815,185 shares. Shareholders and authorized proxies holding an aggregate of 10,757,456,118 shares, representing 74.06% of the total issued shares of the Company were present at the AGM.

There were no shares the holder of which is required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) to abstain from voting on the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No parties have stated their intention in the Notice to vote against the resolutions proposed at the AGM or to abstain from voting.

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

ORDINARY RESOLUTIONS		Votes for Shareholders		
		For	Against	Abstain
1.	To consider and approve the 2021 work report of the Board of the Company.	10,739,413,276 (99.8323%)	15,825,148 (0.1471%)	2,217,694 (0.0206%)
2.	To consider and approve the 2021 work report of the supervisory committee of the Company.	10,739,413,376 (99.8323%)	15,825,148 (0.1471%)	2,217,594 (0.0206%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year 2021 prepared under the PRC Accounting Standards and the International Financial Reporting Standards.	10,748,596,183 (99.9176%)	6,642,241 (0.0617%)	2,217,694 (0.0206%)
4.	To consider and approve the profit distribution proposal for the year 2021.	10,757,367,218 (99.9992%)	14,100 (0.0001%)	74,800 (0.0007%)
5.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company's international auditor for the year 2022 and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's domestic auditor and internal control auditor for the year 2022, and to authorize the Audit and Risk Control Committee (Supervision Committee) to determine their remunerations for the year 2022.	10,748,941,319 (99.9208%)	8,439,999 (0.0785%)	74,800 (0.0007%)
As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTION		Votes for Shareholders		
		For	Against	Abstain
6.	To consider and approve the resolution in relation to the grant of general mandate to the Board to issue debt financing instruments.	10,603,088,685 (98.5650%)	154,292,733 (1.4343%)	74,700 (0.0007%)
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.				

Zhongxinghua Certified Public Accountants LLP was the scrutineer for the vote-taking at the AGM.

By order of the Board
Air China Limited
Huang Bin Huen Ho Yin
Joint Company Secretaries

Beijing, the PRC, 25 May 2022

As at the date of this announcement, the directors of the Company are Mr. Song Zhiyong, Mr. Ma Chongxian, Mr. Feng Gang, Mr. Patrick Healy, Mr. Li Fushen, Mr. He Yun*, Mr. Xu Junxin* and Ms. Winnie Tam Wan-chi*.*

* *Independent non-executive director of the Company*