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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)

ADJUSTMENT OF DESPATCH DATE OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION IN RELATION TO AIRCRAFT PURCHASE

Reference is made to the announcement of China Eastern Airlines Corporation Limited (the “**Company**”) dated 1 July 2022 in respect of major transaction in relation to the Aircraft Purchase (the “**Announcement**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details of the Aircraft Purchase and other particulars required under the Listing Rules is expected to be despatched to the Shareholders on or before 12 August 2022.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch of the circular will be adjusted to on or before 25 August 2022.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Company Secretary

Shanghai, the People's Republic of China

5 August 2022

As at the date of this announcement, the directors of the Company include Liu Shaoyong (Chairman), Li Yangmin (Vice Chairman, President), Tang Bing (Director), Lin Wanli (Director), Cai Hongping (Independent non-executive Director), Dong Xuebo (Independent non-executive Director), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director) and Jiang Jiang (Employee Representative Director).