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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**  
**WAIVER FROM STRICT COMPLIANCE WITH RULE**  
**14.66(10) AND PARAGRAPH 43(2)(c) OF PART B OF**  
**APPENDIX 1 TO THE LISTING RULES IN RESPECT OF**  
**MAJOR TRANSACTION IN RELATION TO**  
**AIRCRAFT PURCHASE**

Reference is made to the circular (the “**Circular**”) of China Eastern Airlines Corporation Limited (the “**Company**”) dated 25 August 2022 in respect of major transaction in relation to the Aircraft Purchase. Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Circular.

In respect of the Aircraft Purchase, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.66(10) and paragraph 43(2)(c) of Part B of Appendix 1 to the Listing Rules so that information in relation to the Consideration for the Aircraft, information in relation to the previous aircraft purchase with Airbus SAS, specific information in relation to aircraft type, aircraft delivery schedules, provisions in relation to after-sales services and support and other confidential commercial arrangements, will be redacted pursuant to a request for confidential treatment by Airbus SAS. The above redacted information is commercial sensitive information strictly exclusive to each party to the Aircraft Purchase Agreement and generally recognized as customized and confidential information in the aviation industry, the disclosure of which will be competitively harmful to the Company. The material terms stipulated under the Aircraft Purchase Agreement have been summarized and disclosed in the Circular, from which the Shareholders and the investing public will be able to have sufficient information about the Aircraft Purchase and assess the impact of the Aircraft Purchase so that the Shareholders and the investing public would make an informed voting decision on the Aircraft Purchase. In addition, the Shareholders and the investing public are provided with sufficient information regarding the reasons

for and benefits of the Aircraft Purchase. Therefore, the redacted version of the Aircraft Purchase Agreement is not likely to mislead the Shareholders with regard to the facts and circumstances, knowledge of which is essential for the informed assessment of the Aircraft Purchase. Accordingly, only the redacted version of the Aircraft Purchase Agreement will be available on the website of the Stock Exchange and the Company's own website as one of the documents on display, which has been published by the Company on 9 September 2022 on display for a period of 14 days.

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Jian**  
*Company Secretary*  
Shanghai, the People's Republic of China  
9 September 2022

*As at the date of this announcement, the directors of the Company include 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).*