

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



# 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)**

## **NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2022 first extraordinary general meeting (the “**EGM**”) of China Eastern Airlines Corporation Limited (the “**Company**”) will be held at the Conference Room on Second Floor, CEA Development Co., Ltd., Auxiliary Building, No. 99 Konggang Third Road, Changning District, Shanghai, the People's Republic of China (the “**PRC**”) (中國上海市長寧區空港三路 99 號東航實業集團有限公司輔樓二樓會議室) at 2:00 p.m. on Wednesday, 14 December 2022, or any adjournment thereof, for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolutions:

1. Ordinary resolution: “**THAT**, to consider and approve the “Resolution in relation to the Introduction of 100 A320NEO Series Aircraft”. Details of the above resolution are set out in the announcement and circular of the Company published on the website of the Hong Kong Stock Exchange on 3 July 2022 and 24 August 2022.”
- 2.00 Ordinary resolution: “**THAT**, to consider and approve the “Resolution in relation to the Daily Connected Transactions for 2023–2025” (each part of this resolution shall be decided by voting in sequence):
  - 2.01 Resolution in relation to the Daily Connected Transactions of the Company's Financial Services
  - 2.02 Resolution in relation to the Daily Connected Transactions of the Company's Catering, Aircraft On-board Supplies Support and Related Services
  - 2.03 Resolution in relation to the Daily Connected Transactions of the Company's Aviation Complementary Services
  - 2.04 Resolution in relation to the Daily Connected Transactions of the Company's Foreign Trade Import and Export Services
  - 2.05 Resolution in relation to the Daily Connected Transactions of the Company's Property Leasing and Construction and Management Agency Services

- 2.06 Resolution in relation to the Daily Connected Transactions of the Company's Advertising Engagement and Agency Services
- 2.07 Resolution in relation to the Daily Connected Transactions of the Company's Aircraft and Engines Lease Services
- 2.08 Resolution in relation to the Daily Connected Transactions of the Exclusive Operation Services of the Company's Passenger Aircraft Cargo Business
- 2.09 Resolution in relation to the Daily Connected Transactions of the Company's Freight Logistics Related Support Services
- 2.10 Resolution in relation to the Daily Connected Transactions of the Company's Aviation Internet Services

Details of the abovesaid resolutions were set out in the announcement and the circular of the Company dated 26 September 2022 and 25 October 2022 which were published on website of the Hong Kong Stock Exchange."

- 3. Ordinary resolution: "**THAT**, to consider and approve the "Resolution in relation to the Adjustment to the Caps for the Daily Connected Transactions of the Exclusive Operation of Freight Business for Passenger Aircraft in 2022". Details of the above resolution are set out in the announcement and the circular of the Company published on the website of the Hong Kong Stock Exchange on 12 October 2022 and 25 October 2022."
- 4. Special resolution: "**THAT**, to consider and approve the "Resolution in relation to Certain Amendments to the Articles of Association". Details of the above resolution are set out in the announcement and the circular of the Company published on the website of the Hong Kong Stock Exchange on 30 August 2022 and 25 October 2022."
- 5. Special resolution: "**THAT**, to consider and approve the "Resolution in relation to Certain Amendments to the Rules for Procedures for General Meetings". Details of the above resolution are set out in the announcement and the circular of the Company published on the website of the Hong Kong Stock Exchange on 30 August 2022 and 25 October 2022."
- 6. Special resolution: "**THAT**, to consider and approve the "Resolution in relation to Certain Amendments to the Rules for Meetings of the Board of Directors". Details of the above resolution are set out in the announcement and the circular of the Company published on the website of the Hong Kong Stock Exchange on 30 August 2022 and 25 October 2022."

7. Special resolution: “**THAT**, to consider and approve the “Resolution in relation to Certain Amendments to the Rules for Meetings of the Supervisory Committee”. Details of the above resolution are set out in the announcement and the circular of the Company published on the website of the Hong Kong Stock Exchange on 30 August 2022 and 25 October 2022.”

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Jian**  
*Company Secretary*  
Shanghai, the People’s Republic of China  
28 October 2022

*As at the date of this notice, 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).*

*Note:*

**1. Persons entitled to attend the EGM**

Persons who hold H shares of the Company and are registered as holders of the H shares on the register of members maintained by Hong Kong Registrars Limited at the close of business on 11 November 2022 will be entitled to attend the EGM upon completion of the registration procedures. Notice will be made to the holders of the A shares of the Company separately.

**2. Registration procedures for attending the EGM**

- (1) Holders of the H shares of the Company shall deliver their written replies for attending the EGM, copies of transfers or copies of their share certificates or copies of receipts of share transfers, together with copies of their identity cards or other documents of identity, to the Office of the Board of Directors of China Eastern Airlines Corporation Limited at 5/F, Block A2, Northern District, CEA Building, 36 Hongxiang 3rd Road, Minhang District, Shanghai, the PRC (postal code: 201100) (please indicate the detailed address on the letter for the Company to reply) from 9:00 a.m. to 4:00 p.m. on 24 November 2022 (if by facsimile (fax no: +86 21 62686116)) or between 17 November 2022 to 24 November 2022 (if by post). If proxies are appointed by shareholders to attend the EGM, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their identity cards or other documents of identity to the above place of business of the Company.
- (2) Shareholders can deliver the necessary documents for registration to the Company in the following manner: by post or by facsimile.

**3. Appointing proxies**

- (1) Shareholders who have the right to attend and vote at the EGM are entitled to appoint in writing one or more proxies (whether a member of the Company or not) to attend and vote at the meeting on their behalf.
- (2) The instrument appointing a proxy must be duly authorised in writing by the appointor or his/her attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other documents of authorisation must be notarially certified. For the holders of the H shares of the Company, the notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Hong Kong Registrars Limited, the Company’s H share registrar, not less than 24 hours before the time scheduled for the holding of the EGM before such documents would be considered valid.

- (3) If more than one proxy has been appointed by any shareholder of the Company, such proxies shall not vote at the same time.

#### **4. Other matters**

Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

#### **5. Closure of books**

The H share register of members of the Company will be closed from 12 November 2022 to 14 December 2022, both days inclusive, during which period no transfer of the H shares of the Company will be effected. Where applicable, holders of the H shares of the Company intending to attend the EGM are therefore required to lodge their respective instrument(s) of transfer and the relevant share certificate(s) to Hong Kong Registrars Limited, the Company's H share registrar, by 4:30 p.m. on 11 November 2022.

The address and contact details of Hong Kong Registrars Limited are as follows:

**Hong Kong Registrars Limited**

Rooms 1712–1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Telephone: +852 2862 8628  
Fax: +852 2865 0990

#### **6. Abstention from voting**

China Eastern Air Holding Company Limited, CES Finance Holding Co., Limited, CES Global Holdings (Hong Kong) Limited and Mr. Li Yangmin, who own shares of the Company, are required to abstain from voting in respect of the resolutions 2 and 3 set out in this notice.