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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)**

## **NOTICE OF 2023 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 first extraordinary general meeting (the “EGM”) of China Eastern Airlines Corporation Limited (the “**Company**”) will be held at the Eastern Air Hotel, 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 號東航大酒店) at 2:00 p.m. on Monday, 20 November 2023, or any adjournment thereof, for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolution:

1. Ordinary resolution: “**THAT**, to consider and approve the “Resolution in relation to the election of Wang Zhiqing as a director of the Company”. Details of the above resolution are set out in the announcement of the Company published on the website of the Hong Kong Stock Exchange on 27 October 2023.”

By order of the Board

**CHINA EASTERN AIRLINES CORPORATION LIMITED**

**Wang Jian**

*Company Secretary*

Shanghai, the People’s Republic of China

1 November 2023

*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 14 November 2023 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) between 15 November 2023 to 17 November 2023 (by post or by facsimile (fax no: +86 21 62686116)). 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 15 November 2023 to 20 November 2023, 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 14 November 2023.

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**

No person is required to abstain from voting in respect of any of the resolution set out in this notice.

## **7. Proposed appointment of director**

For the details of the proposed appointment of director, please refer to the announcement of the Company dated 27 October 2023.