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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT RESOLUTIONS PASSED BY THE BOARD**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Eastern Airlines Corporation Limited (the “**Company**”) and all directors warrant that this announcement does not contain any false information, misleading statements or material omissions and accept responsibilities for the truthfulness, accuracy and completeness of the contents contained herein.

Pursuant to the articles of association of the Company and the rules of meeting of the Board and as convened by Wang Zhiqing, the chairman, the 2024 second regular meeting of the Board was held on 28 March 2024 at CEA Building.

Wang Zhiqing, the chairman, Li Yangmin, the vice chairman, Lin Wanli and Tang Bing, the directors, Cai Hongping, Dong Xuebo, Sun Zheng and Lu Xiongwen, the independent directors, and Jiang Jiang, the employee representative director of the Company, were present at the meeting.

Wong Hong and Xu Junmin, being the observers on the Board, Guo Lijun, being the chairman of the supervisory committee of the Company, Zhou Huaxin, being the supervisors of the Company, and members of senior management of the Company attended the meeting as non-voting delegates.

The directors present at the meeting confirmed that they had received the notice in respect of the meeting before it was held. The convening of the meeting was in compliance with the requirements of the Company Law and the articles of association and the number of directors present at the meeting satisfied the quorum requirements. As such, the meeting was legally and validly convened and held.

The meeting was chaired by Wang Zhiqing, the chairman of the Company. The directors present at the meeting considered and unanimously passed the following resolutions:

**I. Considered and approved the 2023 financial report of the Company.**

Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval.

This resolution has obtained prior approval at the 44th meeting of the audit and risk management committee of the ninth session of the Board of the Company.

**II. Considered and approved the 2023 profit distribution proposal of the Company.**

1. Agreed the Company not to distribute cash dividends for 2023 and not to convert capital reserve to share capital;
2. Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval.

This resolution has obtained prior approval at the 44th meeting of the audit and risk management committee of the ninth session of the Board of the Company.

**III. Considered and approved the resolution regarding the appointment of the domestic and international auditors for the financial reports of the Company and the internal control auditors of the Company for the year 2024.**

1. Agreed to appoint PricewaterhouseCoopers Zhong Tian LLP as the auditors for the PRC (A shares) financial reports of the Company and the internal control auditors of the Company for the year 2024;
2. Agreed to appoint PricewaterhouseCoopers as the auditors for the international (H shares) financial reports of the Company for the year 2024, with the audit fees in a total amount of RMB11,460,000 (value-added tax inclusive);
3. Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval.

This resolution has obtained prior approval at the 44th meeting of the audit and risk management committee of the ninth session of the Board of the Company.

For details, please refer to the announcement of the Company dated 28 March 2024 published on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

**IV. Considered and approved the resolution regarding the registration of the new super & short-term commercial papers.**

1. Agreed on the application by the Company to the National Association of Financial Market Institutional Investors for the registration of the new super & short-term commercial papers of up to RMB50 billion with a term of two years, which can be issued on revolving basis in batches;
2. Authorised the chairman or president of the Company to handle the details of the issuance regarding all matters in relation to the issuance, including but not limited to determining the actual amount of issuance, interest rate or the determination method, time of issuance, duration of term, rating arrangements, use of funds raised and underwriting arrangements.

**V. Considered and approved the resolution regarding the general mandate for the issuance of bonds of the Company.**

Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval (please refer to Appendix 1 for the details of the general mandate for the issuance of bonds of the Company).

**VI. Considered and approved the 2023 evaluation report of internal control of the Company.**

This resolution has obtained prior approval at the 44th meeting of the audit and risk management committee of the ninth session of the Board of the Company.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the 2023 evaluation report of internal control of the Company.

**VII. Considered and approved the 2023 sustainability (ESG) report of the Company.**

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the 2023 sustainability (ESG) report of the Company.

## **VIII. Considered and approved the 2023 annual report of the Company.**

1. Agreed to disclose the full text and summary of the 2023 annual report (A shares) and the 2023 results announcement (H shares) of the Company, along with the 2023 financial reports of the Company considered and approved in resolution No. I above in Shanghai and Hong Kong simultaneously;
2. Agreed on the remuneration plan for the directors, supervisors and members of senior management who received remuneration from the Company in 2023;
3. Agreed to authorise the chairman and/or vice chairman of the Company to sign the 2023 H shares annual report of the Company.

The resolution in relation to the remuneration of directors, supervisors and senior management of the Company in 2023 has been considered and approved by the 14th meeting of the ninth session of the nomination and remuneration committee of the Board of the Company. This resolution has obtained prior approval at the 44th meeting of the audit and risk management committee of the ninth session of the Board of the Company.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the 2023 annual report of the Company.

## **IX. Considered and approved the special report on the deposit and use of proceeds of the Company for 2023.**

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the special report on the deposit and use of proceeds of the Company for 2023.

## **X. Considered and approved the resolution regarding the general mandate for the issuance of shares of the Company.**

Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval (please refer to Appendix 2 for the details of the general mandate for the issuance of shares of the Company).

## **XI. Considered and approved the resolution regarding the unrecovered losses amounting to one-third of the total paid-up share capital of the Company.**

Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval.

For details, please refer to the announcement of the Company dated 28 March 2024 published on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

**XII. Considered and approved the resolution regarding the convening of the 2023 annual general meeting of the Company.**

Agreed the Company to convene the 2023 annual general meeting and authorised the chairman of the Company to publish the notice of the 2023 annual general meeting of the Company.

**XIII. Considered and approved the work report of the Board of the Company for 2023.**

Agreed to submit this resolution to the 2023 annual general meeting of the Company for consideration and approval.

**XIV. Considered and approved the resolution regarding the nomination of the candidates for directors of the tenth session of the Board of the Company.**

Agreed to nominate Wang Zhiqing, Li Yangmin and Tang Bing as the candidates for directors of the tenth session of the Board of the Company, for a term consistent with that of the tenth session of the Board of the Company, and decided to submit this resolution to the 2023 annual general meeting of the Company for consideration. Please refer to Appendix 3 for the biographies of the above candidates for directors.

The 14th meeting of the nomination and remuneration committee of the ninth session of the Board of the Company has considered the matter and issued its review opinion.

**XV. Considered and approved the resolution regarding the nomination of the candidates for independent directors of the tenth session of the Board of the Company.**

Agreed to nominate Sun Zheng, Lu Xiongwen, Luo Qun, Fung Wing Yee Sabrina and Zheng Hongfeng as the candidates for independent directors of the tenth session of the Board of the Company, for a term consistent with that of the tenth session of the Board of the Company, and decided to submit this resolution to the 2023 annual general meeting of the Company for consideration. Please refer to Appendix 4 for the biographies of the above candidates for independent directors.

The 14th meeting of the nomination and remuneration committee of the ninth session of the Board of the Company has considered the matter and issued its review opinion.

**XVI. Considered and approved the work report of the independent directors of the Company for 2023.**

Cai Hongping, Dong Xuebo, Sun Zheng and Lu Xiongwen, being the independent directors, will submit their work reports for 2023 to the 2023 annual general meeting.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the work report of the independent directors of the Company for 2023.

**XVII. Considered and approved the self-inspection report on independence of independent directors of the Company for 2023.**

Agreed the Board to issue the special opinions on independence of independent directors for 2023.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the special report on independence of independent directors for 2023 issued by the Board of the Company.

**XVIII. Considered and approved the report on the continuous risk assessment of Eastern Air Group Finance Company Limited\* (東航集團財務有限責任公司) for 2023.**

This resolution has obtained prior approval at the 2024 first special meeting of independent directors of the ninth session of the Board of the Company.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the report of the Board on the continuous risk assessment of Eastern Air Group Finance Company Limited\* (東航集團財務有限責任公司) for 2023.

**XIX. Considered and approved the report on the performance of the audit and risk management committee of the Board of the Company for 2023.**

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the report on the performance of the audit and risk management committee of the Board of the Company for 2023.

The legal work report of the Company for 2023, the evaluation report on the performance of auditors of the Company for 2023, the report on the performance of the supervisory duties over the auditors of the audit and risk management committee of the Board of the Company for 2023, the description of major revisions of the Company Law and the summary of recent regulatory updates on listed companies were also reviewed at the meeting.

Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the full text of the evaluation report on the performance of auditors of the Company for 2023 and the report on the performance of the supervisory duties over the auditors of the audit and risk management committee of the Board of the Company for 2023.

**EXPLANATION OF THE RESOLUTION ON THE GRANT OF  
A GENERAL MANDATE TO THE BOARD TO ISSUE BONDS OF  
THE COMPANY TO BE SUBMITTED TO THE GENERAL MEETING**

Details of the general mandate to be granted to the Board to issue bonds of the Company, which is to be submitted to the general meeting for consideration, are as follows:

Agreed the Board to issue debt financing instruments in one or multiple tranches within the limits of bonds issuable under the requirements of applicable laws, upon obtaining general and unconditional mandate from the general meeting:

1. Type of debt financing instruments: debt financing instruments include but are not limited to corporate bonds, super short-term commercial papers, short-term commercial papers, mediumterm notes, bonds denominated in offshore Renminbi or US Dollars or other currencies, asset-backed securities, enterprise bonds, perpetual bonds or other onshore and offshore debt financing instruments issuable upon approval by or filing with the China Securities Regulatory Commission, Securities Association of China and other relevant authorities in accordance with relevant regulations. However, bonds issued and/or debt financing instruments adopted under this mandate shall not include bonds that are convertible to shares of the Company.
2. Issuer: the Company and/or its wholly-owned or controlled subsidiaries. The actual issuer shall be determined by the Board according to the needs of issuance.
3. Issuance size: the amount of debt financing instruments permitted to be issued under this mandate shall fall within the outstanding balance available for issuance of such type of instruments under the requirements of applicable laws. The actual issuance size shall be determined by the Board according to funding requirements and market conditions.
4. Term and type: save for perpetual bonds, not more than 15 years and may have single or multiple maturities. The actual term and issuance size of each type of the debt financing instruments shall be determined by the Board according to relevant requirements and market conditions.
5. Use of proceeds: the proceeds raised from the issuance are expected to be used in ways which are in accordance with the requirements of laws and regulations, such as to fund the production and operation needs of the Company, to adjust the debt structure, to supplement working capital and/or to make project investment. The actual use of proceeds shall be determined by the Board according to funding requirements.

6. Effective period of the mandate: one year from the date of approving this resolution at the general meeting of the Company.

Where the Board and/or its authorised representatives have, during the effective period of the mandate, decided the issuance, and provided that the Company has also, during the effective period of the mandate, obtained the approval or permission from or registration with regulatory authorities on the issuance, the Company may, during the effective period of such approval, permission or registration, complete the issuance.

7. Guarantees and other arrangements: the guarantees and other credit enhancement arrangements shall be determined based on the features of the onshore and offshore debt financing instruments and the issuance needs in accordance with the laws.
8. Target subscribers and arrangements on placement to shareholders of the Company: the target subscribers shall be the investors who meet the conditions for subscription in accordance with the requirements of laws and regulations. The specific target subscribers shall be determined in accordance with relevant laws, the market conditions and other specific matters related to the issuance.
9. Authorisation to the Board

The Board proposes to the general meeting to grant the general and unconditional mandate to the Board for the following purposes, after taking into account of the specific requirements of the Company and other market conditions:

- (1) to confirm the issuer, type, actual type, actual terms and conditions and other matters in relation to the issuance, including but not limited to the actual issuance size, actual aggregate amount, currency, issuance price, interest rate or methods of determining interest rate, issuance place, timing of issuance, term, whether to issue on multi-tranche issuances, number of tranches of issuance, whether to incorporate terms of repurchase or redemption, rating arrangement, guarantees and other arrangements, term of repayment of principal and payment of interest, use of proceeds and underwriting arrangement, etc.
- (2) to undertake actions and procedures necessary and ancillary to each issuance, including but not limited to the engagement of intermediary agencies to deal with procedures such as applying approval from, registering and filing with relevant regulatory authorities relating to the issuance on behalf of the Company, signing all legal documents necessary and relating to the issuance, and handling other matters such as repayment of principal and payment of interest during the duration and trading and circulation.

- (3) to approve, confirm and ratify the aforementioned actions and procedures given the Company has taken any of the actions and procedures in respect of any issuance.
- (4) to make relevant adjustments to relevant matters relating to actual proposal for issuance within the scope of the mandate granted to the Board according to the advice of regulatory authorities or the then prevailing market conditions in the event of changes in the issuance policy of regulatory authorities or market conditions, unless re-approval at the general meeting of the Company is otherwise required pursuant to the relevant laws, regulations and the articles of association of China Eastern Airlines Corporation Limited.
- (5) to decide and deal with relevant matters relating to the listing of issued debt financing instruments upon the completion of issuance.
- (6) to approve, sign and dispatch announcements and circulars relating to the issuance to disclose relevant information according to the applicable regulatory rules at the places of listing of the Company.
- (7) to adjust the currency structure and interest rate structure of bonds within the duration of the bonds according to market conditions.
- (8) to assign the aforementioned mandate to other candidates whom the Board finds appropriate.

**EXPLANATION OF THE RESOLUTION ON THE GRANT OF  
A GENERAL MANDATE TO THE BOARD TO ISSUE SHARES OF  
THE COMPANY TO BE SUBMITTED TO THE GENERAL MEETING**

Details of the general mandate to be granted to the Board to issue shares, which is to be submitted to the general meeting for consideration, are as follows:

- (a) Under the premise of the following conditions, the Board is granted unconditional and general mandate and is agreed to further authorise the management of the Company to deal with, at its sole discretion, relevant matters in connection with the issuance of shares of the Company during the relevant period (as defined below), in accordance with the Company's specific needs, other market conditions and the conditions below:
- (i) The Board approves the Company to, either separately or concurrently, issue, allot and deal with, or conditionally or unconditionally agree to, either separately or concurrently, issue, allot or deal with the domestic shares (“**A shares**”) and overseas-listed foreign shares (“**H shares**”) of the Company (including corporate bonds convertible into shares) for not more than 20% of the A shares and H shares of the Company at the date of this resolution being considered and approved at the general meeting, respectively; and approves the Company to determine the number of A shares and/or H shares to be issued, allotted or dealt with within such limit, under the premise of item (iii) of this article;
  - (ii) The Board formulates and implements specific issuance plans, including but not limited to the class of new shares to be issued, the pricing methods and/or the issuance price (including the price range), number of shares to be issued, target subscribers and use of proceeds, etc., determines the timing of issuance, period of issuance and whether to place to existing shareholders;
  - (iii) The Board approves, signs, amends and performs or facilitates to sign, perform and amend all documents, indentures and matters it finds related to any issuance, allotment or dealing of A shares and/or H shares pursuant to the exercise of the aforementioned general mandate; and
  - (iv) The Board only exercises the aforementioned power pursuant to the Company Law of the People's Republic of China (as amended from time to time) and the Listing Rules or all applicable laws, regulations and rules of any other government or regulatory authorities. The Company can complete the issuance only after obtaining approvals from or registration with the China Securities Regulatory Commission and/or any other relevant Chinese government authorities.

- (b) In respect of this special resolution, the general mandate shall not exceed the relevant period. Yet, if the Board has resolved to issue during the relevant period, the Company can complete the issuance under such mandate upon the completion of approval from relevant Chinese government authorities. “Relevant period” refers to the date from the passing of this special resolution to the following dates, whichever is earlier:
- (i) the conclusion of the next annual general meeting of the Company following the date when this special resolution is passed;
  - (ii) the expiry of 12 months from the date when this special resolution is passed; and
  - (iii) the date of the passing of the special resolution by the shareholders of the Company at the general meeting revoking or varying the general mandate given to the Board by this resolution.
- (c) Decision is made to authorise the Board to increase the registered capital of the Company under the premise of separate or concurrent issuance of shares in paragraph (a) of this special resolution, to show that the Company is authorised to issue shares under paragraph (a) of this special resolution. Decision is also made to authorise the Board to amend the articles of association of the Company it finds appropriate and necessary, to show the increase in the registered capital of the Company; and to undertake other necessary actions and necessary procedures to achieve the separate or concurrent issuance of shares under paragraph (a) of this special resolution and the increase in the registered capital of the Company.

## BIOGRAPHIES OF CANDIDATES FOR DIRECTORS

**Wang Zhiqing**, male, aged 58, is currently the chairman and party secretary of the Company, the chairman and party secretary of China Eastern Air Holding Company Limited (“**CEA Holding**”) with a doctoral degree in management, and a delegate to the Twentieth National Congress of the Communist Party of China. Mr. Wang joined the civil aviation industry in 1988 and has served as the deputy director of the Department of Development Planning and Finance and Department of Development Planning of the Civil Aviation Administration of China, office director of the CAAC, director of the Department of General Affairs, and the party secretary, deputy director, director, and vice party secretary of CAAC Northwest Regional Administration, deputy director and a party member of the CAAC from March 2014 to February 2019, a party member, the chief planner, director of the comprehensive programming department of the Ministry of Transport from February 2019 to February 2021, a party member and the vice minister of the Ministry of Transport from February 2021 to November 2021, deputy secretary general and a party member of the State Council from November 2021 to October 2023, the chairman and party secretary of CEA Holdings, the party secretary of the Company from October 2023, and the chairman of the Company from November 2023. Mr. Wang is also a member of the Standing Committee of the 16th People’s Congress of Shanghai Municipality. Mr. Wang graduated from the Department of Road and Traffic Engineering of Tongji University and Nanjing University of Aeronautics and Astronautics majoring in management science and engineering.

**Li Yangmin**, male, aged 60, is currently the vice chairman, president and vice party secretary of the Company, and a director, the president and vice party secretary of CEA Holding. Mr. Li joined the civil aviation industry in 1985. He was previously deputy general manager of the aircraft maintenance base and the manager of air route department (航線部) of China Eastern Air Northwest Branch Company (中國東方航空西北公司), general manager of the aircraft maintenance base of China Eastern Air Northwest Branch Company and vice president of China Eastern Airlines Corporation Limited Northwest Branch Company. From October 2005 to March 2019, he was also a vice president of the Company. He served as the safety director of the Company from July 2010 to November 2012. He has become a party member of CEA Holding since May 2011. He was a director of the Company from June 2011 to August 2018 and served as the party secretary of the Company from June 2011 to December 2017. He has served as a vice party secretary of CEA Holding since August 2016 and was a vice president of CEA Holding from August 2016 to February 2019. Since December 2017, he has served as a vice party secretary of the Company. He has served as a director and the president of CEA Holding since February 2019 and the President of the Company since March 2019. He has served as the vice chairman of the Company since May 2019. Mr. Li is also currently a member of the 14th National Committee of the Chinese People’s Political Consultative Conference. Mr. Li graduated from the Civil Aviation University of China and Northwestern Polytechnical University and holds an Executive Master of Business Administration degree from Fudan University. He is also a qualified professorate senior engineer.

As at the date of this announcement, Mr. Li Yangmin holds 3,960 A shares of the Company, representing 0.000018% of the total issued share capital of the Company.

**Tang Bing**, male, aged 57, is currently a director and vice party secretary of the Company and a director and vice party secretary of CEA Holding. Mr. Tang joined the civil aviation industry in 1993. He served as vice executive president (general manager representing Chinese shareholder) of MTU Maintenance Zhuhai Co., Limited (珠海摩天宇發動機維修有限公司), office director of China Southern Air Holding Company Limited and president of Chongqing Airlines Company Limited (重慶航空有限公司) and chief engineer and general manager of the Aircraft Engineering Department of China Southern Airlines Company Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 01055) and on the Shanghai Stock Exchange (stock code: 600029)). From May 2009 to December 2009, he was appointed as president of the Beijing Branch of the Company and was the president of Shanghai Airlines Co., Limited from February 2010 to December 2011. He served as the chairman and executive director of Shanghai Airlines Co., Limited from January 2012 to January 2018 and a vice president of the Company from February 2010 to March 2019. He was appointed a party member of CEA Holding in May 2011. He served as a director of the Company from June 2012 to August 2018 and a vice president of CEA Holding from December 2016 to February 2019. He has served as a director and vice party secretary of CEA Holding since February 2019, a vice party secretary of the Company since March 2019 and a director of the Company since May 2019. Mr. Tang is also currently a member of the 14th Shanghai Municipal Committee of the Chinese People’s Political Consultative Conference. Mr. Tang graduated from Nanjing University of Aeronautics and Astronautics majoring in electrical technology. He holds a Master of Business Administration degree from the Administration Institute of Sun Yatsen University, an Executive Master of Business Administration degree from the School of Economics and Management of Tsinghua University and a doctoral degree in national economics from the Graduate School of Chinese Academy of Social Sciences. He is also a qualified senior engineer.

The Company will enter into a service contract with each of the above candidates for directors in respect of his appointment as a director. Their remuneration will be determined according to the remuneration policy of the Company, their responsibilities and the prevailing market conditions.

As far as the directors of the Company are aware and save as disclosed above, each of the above candidates for directors (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (v) does not have, or is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the Board is not aware of any other matter in relation to the appointment of each of the above candidates for directors which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders.

## BIOGRAPHIES OF CANDIDATES FOR INDEPENDENT DIRECTORS

**Sun Zheng**, male, aged 66, is currently an independent director of the Company and a senior professor at Shanghai University of Finance and Economics. Mr. Sun has served as the vice president of Shanghai University of Finance and Economics. Mr. Sun has served as an independent director of the Company since June 2021. Mr. Sun has currently served as an independent director of Bank of Shanghai Co., Ltd., SAIC Motor Corporation Limited and an external supervisor of Industrial Bank Co., Ltd.. Mr. Sun graduated from Shanghai University of Finance and Economics with a doctoral degree in economics, and is a Chinese Certified Public Accountant.

**Lu Xiongwen**, male, aged 57, is currently an independent director of the Company, the dean, a professor and doctoral supervisor of the School of Management of Fudan University and the vice chairman of the sixth session of the China National MBA Postgraduate Education Supervisory Committee. Mr. Lu has been the independent director of the Company since June 2021. Currently, Mr. Lu also serves as an independent director of Baoshan Iron & Steel Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600019), SPD Silicon Valley Bank Co., Ltd. and Morgan Stanley Securities (China) Co., Ltd. Mr. Lu graduated from Fudan University with a doctoral degree in economics.

**Luo Qun**, male, aged 61, has served as deputy general manager and party secretary of China National Aviation Fuel Group Limited Southern Company (中國航空油料中南公司), director and party secretary of South China Bluesky Aviation Oil Co., Ltd., the general manager of China National Aviation Fuel Group Haitian Shipping Co., Ltd. (中國航油集團海天航運有限公司), the assistant general manager of China National Aviation Fuel Group Limited, the general manager and party secretary of China National Aviation Fuel Group Logistics Co., Ltd., a party member and the deputy general manager of China National Aviation Fuel Group Limited, and director and deputy general manager of Nam Kwong (Group) Company Limited. Mr. Luo graduated from South China Institute of Technology and holds a doctoral degree in management from the School of Business Administration of South China University of Technology. He is also a researcher-level senior engineer.

**Fung Wing Yee Sabrina**, female, aged 52, currently serves as the group managing director of Fung Retailing Group and holds senior positions in several divisions of Fung Group. The businesses of Fung Group include trading, logistics, distribution, retailing, sports, business aviation, investment and food, etc. In Hong Kong, she is a member on the board of Alibaba Hong Kong Entrepreneurs Fund, a non-executive director of Convenience Retail Asia Limited (a company listed on the Stock Exchange, stock code: 00831), an independent non-executive director of Chow Tai Fook Jewellery Group Limited (a company listed on the Stock Exchange, stock code: 01929), the advisor on Retailing and Fashion for NBA Greater China, the honorary member of the Advisory Committee of the Roger King Center for Asian Family Business and Family Office at Hong Kong University of Science and Technology Business School, the member of the Executive Committee of the International Advisory Council of the Faculty of Business and Economics of The University of Hong Kong, a member of the Hong Kong-Europe Business Council and the Hong Kong-France Business Council of Hong Kong Trade Development Council. Internationally, she is a member of McLaren Advisory Group, Harvard Global Advisory Council, the board of trustees of The Carnegie Hall Corporation. She was named in the Business of Fashion 500, and Women's Wear Daily 10 of Tomorrow. She graduated from Harvard University, with a Bachelor of Arts degree in Economics.

**Zheng Hongfeng**, male, aged 46, is currently the chairman and chief executive officer of Feeyo Technology Co. Ltd. (飛友科技有限公司), an executive director of Hefei HangLian Cultural Communications Co., Ltd., and a civil aviation data center expert of the CAAC. Mr. Zheng was an engineer of Anhui Air Traffic Control Bureau of Civil Aviation. In 1999, he founded the Civil Aviation Resource Net of China. He led the establishment of Feeyo Technology Co. Ltd. in 2005 and launched the "VariFlight" App in 2010. Mr. Zheng holds a bachelor's degree in computer and application from Hefei University of Technology, and a master's degree in business administration from University of Science and Technology of China.

The Company will enter into a service contract with each of the above candidates for independent directors in respect of his/her appointment as an independent director, and their remuneration as an independent director will be RMB200,000 per year.

As far as the directors of the Company are aware and save as disclosed above, each of the above candidates for independent directors (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling Shareholder of the Company; and (v) does not have, or is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the Board is not aware of any other matter in relation to the appointment of each of the above candidates for independent directors which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders.

Each of the above candidates for independent directors has confirmed that (a) he/she is independent for each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (b) he/she has no past or present financial or other interests in the business of the Company or the Company's subsidiaries, nor does he/she have any connection with any of the core connected persons (as defined under the Listing Rules) of the Company; and (c) there are no other factors which may affect his/her independence at the time of his/her reappointments.

By order of the Board  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Wang Jian**  
*Company Secretary*  
Shanghai, the People's Republic of China  
28 March 2024

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