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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 SUPERVISORY COMMITTEE

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 supervisory committee (the “**Supervisory Committee**”) of China Eastern Airlines Corporation Limited (the “**Company**”) and all supervisors 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.

As convened by Guo Lijun, the chairman of the Supervisory Committee, the 37th meeting of the ninth session of the Supervisory Committee of the Company was held on 28 March 2024 at CEA Building as a physical meeting.

The supervisors present at the meeting confirmed that they had received the notice and documents 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 supervisors present at the meeting satisfied the quorum requirements. As such, the meeting was legally and validly convened and held.

Guo Lijun, the chairman of the Supervisory Committee, and Fang Zhaoya and Zhou Huaxin, the supervisors, have reviewed relevant resolutions, considered and unanimously approved the following resolutions:

- I. Considered and approved the 2023 financial report of the Company.**
- II. Considered and approved the 2023 profit distribution proposal 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.**

- IV. Considered and approved the resolution regarding the registration of the new super & short-term commercial papers.**
- V. Considered and approved the resolution regarding 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.**
- VII. Considered and approved the 2023 annual report of the Company.**
- VIII. Considered and approved the special report on the deposit and use of proceeds of the Company for 2023.**
- IX. Considered and approved the resolution regarding the general mandate for the issuance of shares of the Company.**
- X. Considered and approved the resolution regarding the unrecovered losses amounting to one-third of the total paid-up share capital of the Company.**
- XI. Considered and approved the resolution regarding the nomination of the candidates for shareholder representative supervisors of the tenth session of the Supervisory Committee of the Company.**

Agreed to nominate Guo Junxiu and Shao Zumin as the candidates for shareholder representative supervisors of the tenth session of the Supervisory Committee of the Company (please refer to the Appendix for the biographies of the candidates for shareholder representative supervisors), for a term consistent with that of the tenth session of the Supervisory Committee of the Company, and decided to submit the resolution to the 2023 annual general meeting of the Company for consideration.

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).

BIOGRAPHIES OF CANDIDATES FOR SUPERVISORS

Guo Junxiu, male, aged 58, is currently the chief legal advisor and chief compliance officer of China Eastern Air Holding Company Limited (“**CEA Holding**”). Mr. Guo joined the civil aviation industry in 2007, worked in Shanxi College of Finance and Economics and Xiamen University and served as the chief legal advisor of the Company. He has been the chief legal advisor and chief compliance officer of CEA Holding since April 2007 and October 2022, respectively. Mr. Guo also served as the president of Aviation Law Research Association of China Law Society and the president of Aviation Law Research Association of Shanghai Law Society. Mr. Guo graduated from Xiamen University with a degree in international law and obtained a doctorate degree in law. He obtained the title of associate professor and the qualification of lawyer.

Shao Zumin, male, aged 51, is currently the general manager of audit department of the Company, and a supervisor and the general manager of audit department of CEA Holding. Mr. Shao joined the civil aviation industry in 1994 and served as the general manager of CES Global Holdings (Hong Kong) Limited, chief risk officer of CES Capital International (Hong Kong) Company Limited, deputy general manager of Eastern Air Overseas (Hong Kong) Corporation Limited, deputy general manager of Eastern Air Tourism Investment Group Co., Limited, deputy general manager and chairman of the labor union of CEA Development Co., Limited, and the executive vice president of audit department of the Company and CEA Holding. He has been the general manager of audit department of the Company and CEA Holding since July 2020 and a supervisor of CEA Holding since December 2020. Mr. Shao graduated from Shanghai University of Finance and Economics and obtained a Master of Business Administration degree. He is a senior auditor and an International Certified Internal Auditor.

The Company will enter into a service contract with each of the above candidates for supervisors in respect of his appointment as a supervisor. 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 supervisors (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 supervisors which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders.