

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**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 ON CHANGE OF THE TIME OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting of China Eastern Airlines Corporation Limited (the “**Company**”) dated 28 October 2022. Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of the Company (the “**Board**”) hereby announces that the time of the extraordinary general meeting has been changed from 2:00 p.m. on Wednesday, 14 December 2022 to 9:00 a.m. on that date due to the relevant work arrangements of the Company.

Except for the above clarification, all the other information contained in the Notice remain unchanged. Shareholders of the Company who intend to attend the extraordinary general meeting are advised to pay attention to the above change of the time of the extraordinary general meeting.

By order of the Board

**CHINA EASTERN AIRLINES CORPORATION LIMITED**

**Wang Jian**

*Company Secretary*

Shanghai, the People's Republic of China

5 December 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).*