

中國國際航空股份有限公司

AIR CHINA LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00753)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Air China Limited are set out below.

Executive Directors

Ma Chongxian (*Chairman*)

Wang Mingyuan

Non-executive Directors

Cui Xiaofeng

Patrick Healy

Employee Representative Director

Xiao Peng

Independent Non-executive Directors

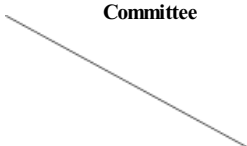
Xu Niansha

He Yun

Winnie Tam Wan-chi Gao

Chunlei

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<div>Board Committee</div> <div></div>	Strategy and Investment Committee	Audit and Risk Management Committee (the Supervision Committee)	Nomination Committee	Remuneration and Appraisal Committee	Aviation Safety Committee
Director					
Ma Chongxian	C		C		M
Wang Mingyuan					C
Xu Niansha*	M	M		C	M
He Yun*	M	M	M	M	
Winnie Tam Wan-chi*		M	M		
Gao Chunlei*		C	M	M	

Notes:

- * Independent non-executive director
- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Beijing, the PRC, 25 February 2025

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