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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)**

#### NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Air China Limited (the "**Company**") will be held on Tuesday, 29 April 2025, for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025.

By Order of the Board

**Air China Limited**

**Xiao Feng Huen Ho Yin**

*Joint Company Secretaries*

Beijing, the PRC, 15 April 2025

*As at the date of this announcement, the directors of the Company are Mr. Ma Chongxian, Mr. Wang Mingyuan, Mr. Cui Xiaofeng, Mr. Patrick Healy, Mr. Xiao Peng, Mr. Xu Niansha\*, Mr. He Yun\*, Ms. Winnie Tam Wan-chi\* and Mr. Gao Chunlei\*.*

*\* Independent non-executive director of the Company*

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