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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)

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD
AND RECORD DATE**

Reference is made to the 2024 annual results announcement of Air China Limited (the "**Company**") dated 27 March 2025 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As disclosed in the Announcement, the annual general meeting for the year ended 31 December 2024 of the Company (the "**AGM**") was originally scheduled to be held on Wednesday, 28 May 2025. According to the Company's actual work arrangements, the Company has decided to postpone the AGM to a date in June this year falling on or before 30 June 2025 (the "**Postponement of the AGM**").

CANCELLATION OF BOOK CLOSURE PERIOD AND RECORD DATE FOR THE AGM

Due to the Postponement of the AGM, the book closure period (i.e., the period from Wednesday, 21 May 2025 to Wednesday, 28 May 2025 (both days inclusive)) and the record date (i.e., the close of business on Tuesday, 20 May 2025) of the AGM as disclosed in the Announcement are canceled. The new book closure period and record date will be announced together with the revised date of the AGM.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be published by the Company in due course.

By Order of the Board

Air China Limited

Xiao Feng Huen Ho

Yin

Joint Company Secretaries

Beijing, the PRC, 6 May 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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