

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

Liu Tiexiang (*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.

Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee (the Supervision Committee)	Nomination Committee	Remuneration and Appraisal Committee	Aviation Safety Committee
Director					
Liu Tiexiang	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, 10 October 2025

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