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**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)**

## **CLARIFICATION ANNOUNCEMENT REGARDING POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement dated 12 February 2025 regarding the poll results of the 2025 first extraordinary general meeting (the “**Announcement**”) published by China Eastern Airlines Corporation Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the date of the 2025 first extraordinary general meeting of the Company shall be **12 February 2025** instead of 20 January 2025.

Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remains unchanged.

By order of the Board

**CHINA EASTERN AIRLINES CORPORATION LIMITED**

**Li Ganbin**

*Joint Company Secretary*

Shanghai, the People's Republic of China

14 February 2025

*As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Liu Tiexiang (Vice Chairman, President), Cheng Guowei (Director), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director), Luo Qun (Independent non-executive Director), Fung Wing Yee Sabrina (Independent non-executive Director) and Zheng Hongfeng (Independent non-executive Director).*