



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)

ANNUAL GENERAL MEETING NOTICE OF ATTENDANCE

To: Air China Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder of <sup>(Note 2)</sup> \_\_\_\_\_

H Shares in the share capital of the Company hereby inform the Company that I/we intend to attend the annual general meeting to be held at 11:00 a.m. on Tuesday, 26 May 2020 at The Conference Room C713, No. 30, Tianzhu Road, Airport Industrial Zone, Shunyi District, Beijing, the PRC or to appoint proxies to attend on my/our behalf.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2020

Notes:

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Notice of Attendance, and deliver it to, for holders of H Shares, the Company's H Shares registrar, Computershare Hong Kong Investor Services Limited on or before Wednesday, 6 May 2020.

*Address of Computershare Hong Kong Investor Services Limited*

17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel No.: (852) 2862 8628  
Fax No.: (852) 2865 0990