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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)

CHANGE OF BOARD COMMITTEE MEMBER

Reference is made to the announcement of Air China Limited (the “**Company**”) dated 29 April 2020 and the announcement of the poll results of 2019 annual general meeting of the Company dated 26 May 2020, in relation to, among other things, the appointment of Mr. Duan Hongyi as an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Duan Hongyi was elected as the chairman of the audit and risk control committee and a member of the strategy and investment committee of the Board on 9 June 2020. Please refer to the announcement of the Company dated 29 April 2020 for the biographical details of Mr. Duan Hongyi and other relevant information.

Following the foregoing election of Mr. Duan Hongyi, the Company has complied with (i) the requirement of at least one of the independent non-executive directors having appropriate professional qualifications or appropriate accounting or related financial management expertise under Rule 3.10(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”); and (ii) the composition requirement of the audit committee under Rule 3.21 of the Hong Kong Listing Rules.

By Order of the Board
Air China Limited
Zhou Feng Huen Ho Yin
Joint Company Secretaries

Beijing, the PRC, 9 June 2020

As at the date of this announcement, the directors of the Company are Mr. Cai Jianjiang, Mr. Song Zhiyong, Mr. Feng Gang, Mr. Patrick Healy, Mr. Xue Yasong, Mr. Wang Xiaokang, Mr. Duan Hongyi*, Mr. Stanley Hui Hon-chung* and Mr. Li Dajin*.*

* *Independent non-executive director of the Company*