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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Air China Limited (the “Company”) will be held at 11:00 a.m. on Friday, 14 October 2022 at The Conference Room C713, No. 30, Tianzhu Road, Airport Industrial Zone, Shunyi District, Beijing, the PRC to consider and, if thought fit, to pass the following resolutions. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 28 September 2022.

**ORDINARY RESOLUTIONS**

1. To consider and approve the resolution on the matters related to the continuing related (connected) transactions entered into between the Company and Air China Cargo and the application for the annual transaction caps for 2022 to 2024
  - 1.1 To consider and approve the resolution on the entering into of a new related (connected) transaction framework agreement by the Company and Air China Cargo and the application for the annual transaction caps for 2022 to 2024
  - 1.2 To consider and approve the resolution on the entering into of the Agreement on Matters Related to Related (Connected) Transactions of Air China Cargo Shares by the Company and CNAHC, CNAF and Air China Cargo
2. To consider and approve the resolution on the renewal of the related (connected) transaction framework agreement entered into between the Company and CNACG and the application for the annual transaction caps for 2023 to 2025

By Orders of the Board  
**Air China Limited**  
**Huang Bin Huen Ho Yin**  
*Joint Company Secretaries*

Beijing, the PRC, 28 September 2022

*As at the date of this notice, the directors of the Company are Mr. Ma Chongxian, Mr. Feng Gang, Mr. Patrick Healy, Mr. Li Fushen\*, Mr. He Yun\*, Mr. Xu Junxin\* and Ms. Winnie Tam Wan-chi\*.*

\* *Independent non-executive director of the Company*

Notes:

### **1. Closure of register of members**

Holders of H shares of the Company are advised that the H share register of members of the Company will be closed from Tuesday, 11 October 2022 to Friday, 14 October 2022 (both days inclusive), during which time no transfer of H shares will be effected and registered. In order to qualify for attendance and voting at the EGM, holders of H shares shall lodge all instruments of transfer with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by 4:30 p.m. on Monday, 10 October 2022.

H Shareholders whose names appear on the H shares register of members of the Company at the close of business on Monday, 10 October 2022 are entitled to attend and vote at the EGM.

### **2. Proxy**

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his/her behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointor or his attorney duly authorized in writing. If the appointor is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H shares shall be deposited at the Company's H share registrar not less than 24 hours before the time specified for the holding of the EGM (or any adjournment thereof). If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar.

### **3. Important notice in relation to COVID-19 pandemic prevention and control**

In the event that the containment of COVID-19 pandemic is still ongoing at the time of the EGM, in order to cooperate with the prevention and control of the pandemic so as to safeguard the health and safety of the Shareholders and the participants of the meeting, at the same time ensuring that the Shareholders may exercise their respective shareholders' rights, the Company recommends H share Shareholders and their proxies intending to attend the EGM to vote by completing and submitting the proxy form, i.e. to indicate how you wish your votes to be casted in the proxy form, and appoint the Chairman of the EGM as your proxy to vote on your behalf on site.

In case H share Shareholders or their proxies choose to attend the meeting in person by then, they must comply with the policies and requirements of Beijing regarding the containment of COVID-19 pandemic. On the way to, from and at the venue of the EGM, please adopt proper personal preventive measures. Upon arrival at the venue of the EGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, temperature checks and wearing of masks. Please provide the proof of negative nucleic acid test results within 72 hours and comply with the temperature checking procedures, and take the initiative to scan and present the "Beijing Health Kit" green code.

#### **4. Other businesses**

- (i) The EGM is expected to last for no more than half of a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.
- (ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel No.: (852)28628628  
Fax No.: (852)28650990