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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 BOARD MEETING**

This is to announce that a meeting of the board of directors of Air China Limited (the “**Company**”) will be held on Thursday, 30 March 2023, for the purpose of, among other matters, considering and approving the results of the Company and its subsidiaries for the financial year ended 31 December 2022 and considering the recommendation of a final dividend (if any).

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

Beijing, the PRC, 15 March 2023

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

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