



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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Air China Limited are set out below.

**Executive Directors**

Ma Chongxian (*Chairman*)  
Wang Mingyuan

**Non-executive Director**

Patrick Healy

**Employee Representative Director**

Xiao Peng

**Independent Non-executive Directors**

Li Fushen  
He Yun  
Xu Junxin  
Winnie Tam Wan-chi

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategy and Investment Committee	Audit and Risk Management Committee (the Supervision Committee)	Nomination Committee	Remuneration and Appraisal Committee	Aviation Safety Committee
Ma Chongxian	C		C		M
Wang Mingyuan					C
Li Fushen*	M	C	M	M	M
He Yun*		M	M	C	
Xu Junxin*	M			M	
Winnie Tam Wan-chi*		M			

Notes:

- \* Independent non-executive director
- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Beijing, the PRC, 15 July 2024