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中國東方航空股份有限公司 CHINA EASTERN AIRLINES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00670)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2026

The Board hereby announces the poll results of the EGM held in Shanghai, the PRC on Wednesday, 29 April 2026.

References are made to (i) the notice of the 2026 first extraordinary general meeting (the “**EGM**”) dated 9 April 2026 (the “**Notice**”); (ii) the circular dated 9 April 2026 (the “**Circular**”); and (iii) the announcement dated 21 April 2026 of China Eastern Airlines Corporation Limited (the “**Company**”), in relation to the meeting materials of the 2026 first extraordinary general meeting (the “**Meeting Materials**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Eastern Air Hotel, No. 99 Konggang Third Road, Changning District, Shanghai, the People's Republic of China (中國上海市長寧區空港三路 99 號東航大酒店) at 2:00 p.m. on Wednesday, 29 April 2026. The EGM was validly convened and held in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association.

There were no shares entitling Shareholders to attend the EGM and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no Shareholder was required to abstain from voting at the EGM.

The voting on the resolution proposed for approval at the EGM was conducted by poll.

Both on-site voting and online voting were adopted. On-site voting refers to attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form, and was available to all Shareholders of the Company. Online voting was conducted via the online voting system of the Shanghai Stock Exchange, which can be accessed through the voting platform of the trading system of the Shanghai Stock Exchange and through the online voting platform on a designated website, and was available to the A Shareholders of the Company.

As at the date of the EGM, the Company had a total of 22,087,736,670 shares in issue, comprising 17,024,964,893 A shares and 5,062,771,777 H shares. Shareholders and their proxies, in aggregate holding 14,883,662,679 shares of the Company (representing approximately 67.3842% of the Company's issued share capital), attended the EGM or participated in online voting.

After consideration by the above Shareholders and proxies and through voting by way of on-site voting or online voting, all the resolutions as set out in the Notice and the Meeting Materials have been duly passed at the EGM.

All Directors attended the EGM.

I. The poll results at the EGM

The poll results at the EGM are set out as follows:

RESOLUTIONS		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
1.00	Special Resolution: "THAT, to consider and approve the Resolution on the Implementation of the Share Repurchase and Cancellation Plan (each part of this resolution shall be decided by voting in sequence)	/		
	1.01 Purpose of the share repurchase	14,880,775,164 (99.9806%)	2,701,415 (0.0182%)	186,100 (0.0012%)
	1.02 Class of shares to be repurchased	14,880,774,264 (99.9806%)	2,693,115 (0.0181%)	195,300 (0.0013%)
	1.03 Method of share repurchase	14,880,773,464 (99.9806%)	2,694,615 (0.0181%)	194,600 (0.0013%)
	1.04 Implementation period of the share repurchase	14,880,764,364 (99.9805%)	2,672,615 (0.0180%)	225,700 (0.0015%)
	1.05 Purpose and number of the shares to be repurchased, their proportion to the Company's total share capital, and the total amount of funds	14,880,766,864 (99.9805%)	2,672,315 (0.0180%)	223,500 (0.0015%)
	1.06 Price or price range and pricing principles of the share repurchase	14,880,544,058 (99.9790%)	2,888,915 (0.0194%)	229,706 (0.0016%)
	1.07 Source of funds for the share repurchase	14,880,681,664 (99.9800%)	2,755,515 (0.0185%)	225,500 (0.0015%)
	1.08 Specific authorization for dealing with matters relating to the share repurchase"	14,880,676,800 (99.9799%)	2,752,715 (0.0185%)	233,164 (0.0016%)

RESOLUTIONS		Total number of shares represented by votes (approximate %*)		
		For	Against	Abstain
2.00	Ordinary Resolution: “THAT, to consider and approve the Resolution on the Unrecovered Losses Exceeding One-Third of the Total Paid-up Share Capital of the Company”	14,882,211,715 (99.9903%)	819,764 (0.0055%)	631,200 (0.0042%)

* *The percentage of voting is based on the total number of shares held by Shareholders present, in person or by proxy, at the EGM and entitled to vote in respect of the relevant resolutions.*

Please refer to the Notice, the Circular and the Meeting Materials for details of the above resolutions.

Resolution 1 proposed at the EGM is a special resolution and has been passed by two-thirds or more of votes. Resolution 2 proposed at the EGM is an ordinary resolution and has been passed by half or more of votes.

Deloitte Touche Tohmatsu, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Note: The poll results were subject to scrutiny by Deloitte Touche Tohmatsu, whose work was limited to certain procedures requested by the Company to compare the poll results summary prepared by the Company to poll forms collected and provided by the Company to Deloitte Touche Tohmatsu. The work performed by Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with the Hong Kong Standards on Auditing, the Hong Kong Standards on Review Engagements or the Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance on matters of legal interpretation or entitlement to vote.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Li Ganbin
Joint Company Secretary
Shanghai, the People’s Republic of China
29 April 2026

As at the date of this announcement, the directors of the Company include Wang Zhiqing (Chairman), Gao Fei (Vice Chairman, President), Cheng Guowei (Director), Sun Zheng (Independent non-executive Director), Lu Xiongwen (Independent non-executive Director), Luo Qun (Independent non-executive Director), Fung Wing Yee Sabrina (Independent non-executive Director), Zheng Hongfeng (Independent non-executive Director) and Jie Xiaoqing (Employee Representative Director).