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)

POLL RESULTS OF EXTRAORDINARY SHAREHOLDERS' MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Air China Limited (the "**Company**") is pleased to announce that the extraordinary shareholders' meeting of the Company (the "**EGM**") was held on Wednesday, 25 March 2026, and the resolutions proposed at the EGM were duly passed.

References are made to the circular of the Company dated 9 March 2026 (the "**Circular**"), the announcements dated 5 March 2026 and 30 December 2025, and the notice of the EGM dated 9 March 2026 (the "**Notice**"). Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held at 2:00 p.m. on Wednesday, 25 March 2026 at No. 30 Tianzhu Road, Shunyi District, Beijing, the PRC. Except for Mr. Xiao Peng, Mr. Xu Niansha, Mr. He Yun and Ms. Winnie Tam Wan-chi who did not attend the EGM due to business arrangements, all the other Directors of the Company attended the EGM.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued shares of the Company was 17,448,421,000 Shares. Shareholders and authorized proxies holding an aggregate of 12,511,217,774 Shares were present at the EGM.

None of the holders of any Shares was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder has indicated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

RESOLUTIONS		**Votes of Shareholders**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the election of Mr. Qu Guangji as an executive Director of the Company.	12,502,075,456 99.9269%	6,877,116 0.0550%	2,265,202 0.0181%
2.	To consider and approve the resolution in relation to the introduction of 60 A320NEO series aircraft.	12,500,661,170 99.9157%	5,747,401 0.0459%	4,809,203 0.0384%

As more than half of the votes were cast in favour of the above resolutions, these resolutions were duly passed as ordinary resolutions.

KPMG, Certified Public Accountants, acted as the scrutineer for the vote-taking at the EGM. The work performed by KPMG was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Air China Limited
Xiao Feng
Company Secretary

Beijing, the PRC, 25 March 2026

As at the date of this announcement, the directors of the Company are Mr. Liu Tiexiang, Mr. Qu Guangji, Mr. Cui Xiaofeng, Mr. Patrick Healy, Mr. Xiao Peng, Mr. Xu Niansha, Mr. He Yun*, Ms. Winnie Tam Wan-chi* and Mr. Gao Chunlei*.*

* *Independent non-executive director of the Company*