



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 Director

Song Zhiyong (*President*)

### Non-executive Directors

Cai Jianjiang (*Chairman*)

Cao Jianxiong

Xue Yasong

John Robert Slosar

### Independent Non-executive Directors

Wang Xiaokang

Liu Deheng

Hui Hon-chung, Stanley

Li Dajin

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

Director \ Board Committee	Aviation Safety Committee	Strategy and Investment Committee	Audit and Risk Control Committee	Nomination and Remuneration Committee
Cai Jianjiang	M	M		M
Song Zhiyong	C	C		
Wang Xiaokang*				M
Liu Deheng*		M	C	
Hui Hon-chung, Stanley*	M		M	
Li Dajin*			M	C

Notes:

\* Independent non-executive director

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, 30 May 2019