

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this supplemental announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
PROPOSED APPOINTMENT OF SUPERVISOR**

Reference is made to the announcement (the “**Announcement**”) dated 3 December 2019 and the supplemental notice of the extraordinary general meeting (the “**Supplemental Notice**”) dated 4 December 2019 of Air China Limited (the “**Company**”) in relation to, among others, the proposed appointment of Mr. Zhao Xiaohang as a supervisor of the fifth session of the Supervisory Committee of the Company.

With respect to Mr. Zhao Xiaohang’s biographical details set out in the Announcement and the Supplemental Notice, the Company hereby provides the updated version as follows:

Mr. Zhao Xiaohang, aged 57, graduated from Tsinghua University majoring in management engineering and holds a postgraduate diploma and a master’s degree. Mr. Zhao served as director, vice president and Secretary of the Commission for Discipline Inspection of China National Aviation Corporation (Group) Limited from May 2004 to February 2011. He concurrently served as director of China National Aviation Company Limited from July 2005 to November 2015 and general manager of China National Aviation Company Limited from July 2005 to May 2016, and director and general manager of China National Aviation Corporation (Macau) Company Limited from April 2007 to February 2016. He also served as chairman, executive director and general manager of Air Macau Company Limited from December 2009 to April 2011. Mr. Zhao has also been serving as vice president and a member of the Standing Committee of the Communist Party Committee of the Company since February 2011. He is also a director of Shandong Aviation Group Co., Ltd. since April 2011, non-executive director of Cathay Pacific Airways Limited (00293.HK) since June 2011 and chairman of Dalian Airlines Company Limited since August 2011. Mr. Zhao was also appointed as the chairman of Air Macau Company Limited in March 2016, a member of the Communist Party Group of China National Aviation Holding Corporation Limited in August 2016, Vice General

Manager of China National Aviation Holding Corporation Limited as well as vice chairman of China National Aviation Corporation (Group) Limited and chairman of China National Aviation Media Co., Ltd. in December 2016. Mr. Zhao was appointed as the chairman of China National Aviation Capital Holding Co., Ltd. in September 2018 and non-executive director of TravelSky Technology Limited (00696.HK) in June 2019.

Save as disclosed above, all other information and content set out in the Announcement and the Supplemental Notice remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement and the Supplemental Notice.

By Order of the Board
Air China Limited
Zhou Feng Tam Shuit Mui
Joint Company Secretaries

Beijing, the PRC, 6 December 2019

As at the date of this supplemental announcement, the directors of the Company are Mr. Cai Jianjiang, Mr. Song Zhiyong, Mr. Cao Jianxiong, Mr. Xue Yasong, Mr. Wang Xiaokang, Mr. Liu Deheng*, Mr. Stanley Hui Hon-chung* and Mr. Li Dajin*.*

* *Independent non-executive director of the Company*