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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Air China Limited (the “**Company**”) announces that the Board received a resignation letter from Mr. Cao Jianxiong, the non-executive director of the Company recently. As he has reached the retirement age, Mr. Cao Jianxiong has conveyed to the Board his request to resign from the position as a non-executive director of the Company with effect from 27 December 2019.

Mr. Cao Jianxiong has confirmed that he has no disagreement with the Board and the Company, and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board wishes to take this opportunity to express its sincere gratitude to Mr. Cao Jianxiong for his significant contribution to the Company during his tenure of office.

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

Beijing, the PRC, 27 December 2019

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

* *Independent non-executive director of the Company*