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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Board**”) of Air China Limited (the “**Company**”) will be held at the Conference Room One, 29/F, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing, at 10:00 a.m. on Thursday, 27 August 2015, for the purpose of, among other matters, considering and approving the results of the Company for the six months ended 30 June 2015.

By order of the Board  
**Air China Limited**  
**Rao Xinyu      Tam Shuit Mui**  
*Joint Company Secretaries*

Beijing, the PRC, 17 August 2015

*As at the date of this announcement, the directors of the Company are Mr. Cai Jianjiang, Ms. Wang Yinxian, Mr. Cao Jianxiong, Mr. Feng Gang, Mr. John Robert Slosar, Mr. Ian Sai Cheung Shiu, Mr. Song Zhiyong, Mr. Fan Cheng, Mr. Fu Yang\*, Mr. Pan Xiaojian\*, Mr. Simon To Chi Keung\* and Mr. Stanley Hui Hon-chung\*.*

\* *Independent non-executive director of the Company*