



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

Feng Gang

John Robert Slosar

Sai Cheung Shiu, Ian

Independent Non-executive Directors

Hui Hon-chung, Stanley

Li Dajin

Wang Xiaokang

Liu Deheng

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
Cao Jianxiong		M	M	
Feng Gang	C	M		
Song Zhiyong	M	C		
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, 25 May 2017