



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

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	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		
Wang Xiaokang*				M
Liu Deheng*			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, 9 August 2017