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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)**

## **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of Air China Limited (the “**Company**”) will be held on Friday, 27 October 2017, for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017.

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

Beijing, the PRC, 13 October 2017

*As at the date of this announcement, the directors of the Company are Mr. Cai Jianjiang, Mr. Song Zhiyong, Mr. Cao Jianxiong, Mr. Feng Gang, Mr. John Robert Slosar, Mr. Ian Sai Cheung Shiu, Mr. Wang Xiaokang\*, Mr. Liu Deheng\*, Mr. Stanley Hui Hon-chung\* and Mr. Li Dajin\*.*

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