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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 of Air China Limited (the “**Company**”) will be held at Conference Room 903, Air China Headquarter, No.30, Tianzhu Road, Airport Industrial Zone, Shunyi District, Beijing on Wednesday, 30 August 2017, for the purpose of, among other matters, considering and approving the results of the Company for the six months ended 30 June 2017.

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

Beijing, the PRC, 10 August 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*