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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)

RESIGNATION OF SUPERVISOR

On 2 August 2017, the supervisory committee (the “**Supervisory Committee**”) of Air China Limited (the “**Company**”) received the resignation from Mr. Zhou Feng, a supervisor of the Company. Due to work rearrangement, Mr. Zhou Feng has conveyed to the Supervisory Committee his request to resign from the position as a supervisor of the Company with effect from the current date. Mr. Zhou Feng confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Supervisory Committee. The resignation of Mr. Zhou Feng did not result in the number of members of the Supervisory Committee falling below the statutory minimum requirement, and will not affect the operation of the Supervisory Committee.

Mr. Zhou Feng served as a supervisor of the Company from November 2011 to August 2017. The Supervisory Committee would like to take this opportunity to express its sincere appreciation to Mr. Zhou Feng for his prominent contribution during his tenure.

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

Beijing, the PRC, 2 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*