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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 Tuesday, 30 October 2018, 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 2018.

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

Beijing, the PRC, 12 October 2018

*As at the date of this notice, the directors of the Company are Mr. Cai Jianjiang, Mr. Song Zhiyong, Mr. Xue Yasong, Mr. John Robert Slosar, Mr. Wang Xiaokang\*, Mr. Liu Deheng\*, Mr. Stanley Hui Hon-chung\* and Mr. Li Dajin\*.*

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