



CORPORATE INFORMATION

Chinese Registered Name:	中國國際航空股份有限公司
English Name:	Air China Limited
Registered Office:	9/F, Blue Sky Mansion 28 Tianzhu Road Zone A, Tianzhu Airport Industrial Zone Shunyi District Beijing, China
Principal Place of Business in Hong Kong:	5th Floor, CNAC House 12 Tung Fai Road Hong Kong International Airport Hong Kong
Website Address:	www.airchina.com.cn
Directors:	Li Jiayang Kong Dong Wang Shixiang Yao Weiting Ma Xulun Cai Jianjiang Fan Cheng Hu Hung Lick, Henry Wu Zhipan Zhang Ke
Supervisors:	Zhang Xianlin Liao Wei Zhang Huilan Liu Feng
Legal Representative of the Company:	Li Jiayang
Joint Company Secretaries:	Fan Cheng Li Man Kit (ACIS, ACS)
Qualified Accountant:	Chan Wai Kwong, Joel (FCCA, CPA)
Authorised Representatives:	Cai Jianjiang Li Man Kit



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Legal Adviser to the Company as to Hong Kong and English law:

Freshfields Bruckhaus Deringer

Independent Auditors:

Ernst & Young

H Share Registrar and Transfer Office:

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Listing Venues of our H Shares:

Hong Kong and London

