

Corporate Information

REGISTERED CHINESE 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
Christopher Dale Pratt
Ma Xulun
Cai Jianjiang
Fan Cheng
Hu Hung Lick, Henry
Wu Zhipan
Zhang Ke
Jia Kang

SUPERVISORS

Zhang Xianlin
Liao Wei
Zhang Huilan
Liu Feng
Liu Guo Qing

LEGAL REPRESENTATIVE OF THE COMPANY

Li Jiayang

JOINT COMPANY SECRETARIES

Zheng Baoan
Li Man Kit (ACIS, ACS)

QUALIFIED ACCOUNTANT

David Tze-kin Ng (CPA)

AUTHORISED REPRESENTATIVES

Cai Jianjiang
Li Man Kit

LEGAL ADVISER TO THE COMPANY

Haiwen & Partners (as to PRC Law)
Freshfields Bruckhaus Deringer
(as to Hong Kong and English Law)

INTERNATIONAL AUDITORS

Ernst & Young

H SHARE REGISTRAR AND TRANSFER OFFICE

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

LISTING VENUES

Hong Kong, London and Shanghai