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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 (the “**Board**”) of Air China Limited (the “**Company**”) will be held at the Conference Room 2811, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing, at 2:00 p.m. on Tuesday, 28 October 2014, for the purpose of, among other matters, considering and approving the third quarterly results of the Company for the three months ended 30 September 2014.

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

Beijing, the PRC, 22 October 2014

As at the date of this announcement, the directors of the Company are Mr. Cai Jianjiang, Ms. Wang Yinxiang, Mr. Cao Jianxiong, Mr. Feng Gang, Mr. John Robert Slosar, Mr. Ian Sai Cheung Shiu, Mr. Song Zhiyong, Mr. Fan Cheng, Mr. Fu Yang, Mr. Yang Yuzhong*, Mr. Pan Xiaojian* and Mr. Simon To Chi Keung*.*

* *Independent non-executive Director of the Company*