



# 中國東方航空股份有限公司

## CHINA EASTERN AIRLINES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00670)

### Proxy Form for the Extraordinary General Meeting to be held on 15 January 2015

I/We \_\_\_\_\_ (Note 1),  
 H Shares shareholder account number (if applicable): \_\_\_\_\_,  
 address: \_\_\_\_\_ (Note 1),  
 hold \_\_\_\_\_ H Shares (Note 2) of China Eastern Airlines Corporation Limited  
 (the "Company") and hereby appoint the chairman of the EGM or Mr./Ms. \_\_\_\_\_ of  
 address: \_\_\_\_\_ (Note 3),  
 to represent me/us to attend the EGM to be held at Four Seasons Hall, 2/F, Shanghai International Airport Hotel (上海國際機場賓館),  
 No. 368 Yingbin One Road, Shanghai, the People's Republic of China ("PRC"), at 9:30 a.m. on Thursday, 15 January 2015 and any  
 adjournment thereof (the "EGM") and vote on behalf of me/us according to the following instructions upon the proposed resolutions as  
 listed in the Company's notice of the EGM (the "Notice"). In the absence of any instruction on any particular matter, the proxy shall  
 exercise his/her discretion as to whether, and if so how, he/she votes.

Note: Shareholders should read the contents of the relevant resolutions contained in the Notice carefully before exercising your vote on the below  
 resolutions. Capitalized terms defined herein should have the same meaning as ascribed to them in the Notice.

ORDINARY RESOLUTIONS		AGREE (Note 4)	DISAGREE (Note 4)	ABSTAIN (Note 4)
1.	To consider and approve the resolution on the provision of guarantees by the Company in favour of Eastern Air Overseas (Hong Kong) Co., Ltd.  Please refer to the announcement of the Company dated 14 November 2014 for details of the guarantees.			
2.	To consider, approve, confirm and ratify the Aircraft Finance Lease Framework Agreement entered into between the Company and CES International Financial Leasing Corporation Limited, details of which are set out in the Announcement and to be set out in the Circular; and to authorise any director of the Company or his/her authorised person(s) to sign all such documents and/or do all such things and acts as he/she may consider necessary or expedient and in the interest of the Company for the purpose of effecting or otherwise in connection with all transactions relating to the Aircraft Finance Lease Framework Agreement or any matter incidental thereto.			

Signature(s): \_\_\_\_\_ (Note 5) Date: \_\_\_\_\_

Notes:

- Please print your full name(s) and address(es) in English as well as in Chinese (as registered in the register of members).
- Please fill in the number of shares registered in your name(s). If such number is not provided, this proxy form will be deemed to relate to all the shares registered in your name(s).
- If you wish to appoint someone other than the chairman of the EGM, please delete the words "the chairman of the EGM or" and fill in the name and address of the proxy as entrusted by you in the space provided. A Shareholder can appoint one or more proxies for the purpose of attending the meeting and the proxy/proxies do(es) not have to be a Shareholder(s). Any changes on this proxy form must be duly authenticated by the signature of the signer of this proxy form.
- IMPORTANT:** If you would like to vote for the resolution, please put a tick ("✓") in the appropriate box marked "Agree". If you would like to vote against the resolution, please put a tick ("✓") in the box marked "Disagree". If you would like to abstain from voting the resolution, please put a tick ("✓") in the box marked "Abstain". In the absence of any instruction, the proxy may vote at his/her discretion.
- This proxy form must bear the signature of the entruster. In the event that the Shareholder is a company or an institution, the proxy form must bear the company chop of that company or institution duly affixed and attested to in accordance with the articles of association or other constitutional documents of such company or institution.
- This proxy form must be duly signed by the appointer or his attorney. If this proxy form is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notarially certified. For holders of the H shares, the notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Hong Kong Registrars Limited, the Company's H share registrar at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.
- If more than one proxy has been appointed by any Shareholders, such proxies shall not vote at the same time.
- If a proxy attends the EGM, appropriate identification documents must be produced