



# 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)

### EXTRAORDINARY GENERAL MEETING

### ATTENDANCE SLIP

To: China Eastern Airlines Corporation Limited (the "Company")

I/We intend to attend the extraordinary general meeting of the Company 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, at 9:30 a.m. on Thursday, 15 January 2015 personally/by appointing a proxy.

Name	
Number of H Share(s) Held	
Identity Card/Passport Number	
Shareholder's Account Number	
Correspondence Address	
Telephone Number	

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please print your full name in English as well as in Chinese (as registered in the register of members).
2. Please attach a photocopy of the relevant page(s) in your Identity Card/Passport showing your name and your photo.
3. Please attach a photocopy of the documents certifying your shareholding.
4. As for items (personally/by appointing a proxy) and (Identity Card/Passport Number), please delete the items as appropriate.
5. This slip must be completed and signed and be received at the Company's place of business at the Board Secretarial Office, Room 307, China Eastern Airlines Building No. 1 (Next to Terminal One of Shanghai Hongqiao International Airport), 92 Konggang 3rd Road, Changning District, Shanghai, the People's Republic of China from 9:00 a.m. to 4:00 p.m. on Thursday, 25 December 2014 (if by facsimile) or between Thursday, 18 December 2014 to Thursday, 25 December 2014 (if by post). The slip must be addressed to the Board Secretarial Office.

The slip can be sent to the Company by way of personal delivery, mail (zip code: 200335) or by fax (fax number: +86 21 62686116).