



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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Air China Limited are set out below.

**Executive Director**

Song Zhiyong (*President*)

Fan Cheng

**Non-executive Directors**

Cai Jianjiang (*Chairman*)

Wang Yinxiang

Cao Jianxiong

Feng Gang

John Robert Slosar

Sai Cheung Shiu, Ian

**Independent Non-executive Directors**

Fu Yang

Pan Xiaojiang

To Chi Keung, Simon

Hui Hon-chung, Stanley

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Aviation Safety Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Control Committee</b>	<b>Nomination and Remuneration Committee</b>
Cai Jianjiang	M	M		M
Wang Yinxiang				M
Cao Jianxiong		M	M	
Feng Gang	C	M		
Song Zhiyong	M	C		
Fu Yang*			M	C
Pan Xiaojiang*			C	M
To Chi Keung, Simon*				M

*Notes:*

- \* Independent non-executive director
- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Beijing, 22 May 2015