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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)

OVERSEAS REGULATORY ANNOUNCEMENT
THE FORTHCOMING PRESENTATION ON PROFIT DISTRIBUTION

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company and all members of the board of directors of the Company warrant that the information set out in this announcement is true, accurate and complete and does not contain any false information, misleading statements or material omissions.

I. TYPE OF THE PRESENTATION

China Eastern Airlines Corporation Limited (the “**Company**”) intends to hold a presentation on profit distribution on 10 May 2016 (the “**Presentation**”) in relation to the matters regarding profit distribution of the Company for 2015.

II. TIME AND VENUE OF THE PRESENTATION

The Presentation will be held from 16:00 to 17:00 on Tuesday, 10 May 2016 by way of online presentation.

III. PARTICIPANTS

The vice president and chief financial officer, secretary to the board of directors and relevant personnel of the passenger marketing committee and the accounting department of the Company will participate in the Presentation to explain the matters and answer questions regarding profit distribution of the Company for 2015.

IV. PARTICIPATION METHODS FOR INVESTORS

1. Investors may raise their questions through facsimile or email to the Company before 10 May 2016. The Company will select and answer the questions of common concern on the profit distribution at the Presentation.
2. Investors may directly participate in the online presentation on profit distribution at <http://roadshow.sseinfo.com> from 16:00 to 17:00 on 10 May 2016 through the Internet.

V. CONTACT PERSON AND INQUIRY

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By order of the Board
CHINA EASTERN AIRLINES CORPORATION LIMITED
Wang Jian
Joint Company Secretary
Shanghai, the People's Republic of China
29 April 2016

As at the date of this announcement, the directors of the Company include Liu Shaoyong (Chairman), Ma Xulun (Vice Chairman, President), Xu Zhao (Director), Gu Jiadan (Director), Li Yangmin (Director, Vice President), Tang Bing (Director, Vice President), Tian Liuwen (Director, Vice President), Ji Weidong (Independent non-executive Director), Li Ruoshan (Independent non-executive Director), Ma Weihua (Independent non-executive Director) and Shao Ruiqing (Independent non-executive Director).