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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Li Jiayang <i>(Chairman, Non-executive Director)</i>	Apartment 201, Building 13 Fahuasi South Road Chongwen District Beijing, China	Chinese
Kong Dong <i>(Non-executive Director, Vice chairman)</i>	Apartment 1-12B, Building 1 Guanchengyuan Haidian District Beijing, China	Chinese
Wang Shixiang <i>(Non-executive Director, Vice chairman)</i>	Apartment 306, Building 209 Shaoyaoju North Road Chaoyang District Beijing, China	Chinese
Yao Weiting <i>(Non-executive Director)</i>	Apartment 5-201, Building 21 Shenggu North Road Chaoyang District Beijing, China	Chinese
Ma Xulun <i>(President, Executive Director, Chairman of Strategy and Investment Committee)</i>	Apartment W-307, Building 8 Jiqingli, Chaoyangmenwai Chaoyang District Beijing, China	Chinese
Cai Jianjiang <i>(Vice President, Executive Director)</i>	Apartment M603, Jing Bao Huayuan 183 Andingmenwai Street Dongcheng District Beijing, China	Chinese
Fan Cheng <i>(Executive Director, Joint Company Secretary, Chief Financial Officer)</i>	Building No. 13, Xi Ba He Bei Li Chaoyang District Beijing, China	Chinese
Hu Hung Lick, Henry <i>(Independent Non-executive Director)</i>	Flat 404 114 MacDonnell Road Hong Kong	Chinese
Wu Zhipan <i>(Independent Non-executive Director, Chairman of Nomination and Remuneration Committee)</i>	Apartment 1604, Building 11 Zhongguancun Lanqiyang Haidian District Beijing, China	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Zhang Ke <i>(Independent Non-executive Director, Chairman of Audit and Risk Control Committee)</i>	Apartment 7A701, Tian Zhao Jia Yuan Xizhimen North Street Xicheng District Beijing, China	Chinese

**SUPERVISORS**

Zhang Xianlin <i>(Chairman of Supervisory Committee)</i>	Flat 1210, Block B, Viking Villas 70 Tin Hau Temple Road, Tin Hau Hong Kong	Chinese
Liao Wei	Apt. 1107, North Building 306 Shao Yao Ju Chaoyang District Beijing, China	Chinese
Zhang Huilan	Apartment 2-703, North Building 8 Nan Hu South Road Chaoyang District Beijing, China	Chinese
Liu Feng	Apartment 10-201, Building No. 13 Dong Ping Li, Capital Airport Chaoyang District Beijing, China	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **PARTIES INVOLVED**

#### **Selling Shareholders**

China National Aviation Holding Company  
Air China Plaza  
No. 36 Xiaoyun Road  
Chaoyang District  
Beijing, China

China National Aviation Corporation (Group)  
Limited  
5th Floor, CNAC House  
12 Tung Fai Road  
Hong Kong International Airport  
Hong Kong

#### **Joint Global Coordinators and Joint Bookrunners**

China International Capital Corporation Limited  
28th Floor, China World Tower 2  
No. 1 Jianguomenwai Avenue  
Chaoyang District  
Beijing, China

Merrill Lynch Far East Limited  
17th Floor  
ICBC Tower  
3 Garden Road  
Central  
Hong Kong

#### **Joint Lead Managers of the Hong Kong Public Offering and Joint Sponsors**

China International Capital Corporation  
(Hong Kong) Limited  
Suite 2307, 23rd Floor, One International  
Finance Centre  
Central  
Hong Kong

Merrill Lynch Far East Limited  
17th Floor  
ICBC Tower  
3 Garden Road  
Central  
Hong Kong

#### **Sponsor to the Listing on the Official List of the UK Listing Authority**

Merrill Lynch International  
Merrill Lynch Financial Centre  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal Advisers to the Company

*As to Hong Kong and English Law*  
Freshfields Bruckhaus Deringer  
11th Floor, Two Exchange Square  
Central  
Hong Kong

and

65 Fleet Street  
London EC4Y 1HS  
United Kingdom

*As to U.S. Law*  
Davis Polk & Wardwell  
18th Floor, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC Law*  
Haiwen & Partners  
Room 1711, Beijing Silver Tower  
No. 2 Dong San Huan North Road  
Chaoyang District  
Beijing, China

### Legal Advisers to the Joint Global Coordinators

*As to Hong Kong Law*  
Baker & McKenzie  
14th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

*As to U.S. Law and English Law*  
Sidley Austin Brown & Wood  
39th Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC Law*  
King & Wood  
31st Floor, Tower A, Jianwai SOHO  
39 Dongsanhuan Zhong Lu  
Chaoyang District  
Beijing, China

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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<b>Auditors and Reporting Accountants</b>	Ernst & Young 15th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Property, Aircraft and Equipment Valuers</b>	Sallmanns (Far East) Limited 22/F Siu On Centre 188 Lockhart Road Wanchai Hong Kong
<b>Property Appraiser</b>	China Enterprise Appraisals Level 9, Prime Tower No. 2 Chaoyangmenwai Blvd. Chaoyang District Beijing, China
<b>Receiving Bankers</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong  Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong  Industrial and Commercial Bank of China (Asia) Limited ICBC Building 122-126 Queen's Road Central Central Hong Kong
<b>UK Paying Agent</b>	Computershare Investor Services PLC PO BOX 859 The Pavilions Bridgwater Road Bristol BS99 7NH United Kingdom