
CORPORATE INFORMATION

Registered Office	9/F, Blue Sky Mansion 28 Tianzhu Road Zone A, Tianzhu Airport Industrial Zone Shunyi District Beijing, China
Principal Place of Business in Hong Kong	5th Floor, CNAC House 12 Tung Fai Road Hong Kong International Airport Hong Kong
Website Address	www.airchina.com.cn
Joint Company Secretaries	Fan Cheng Li Man Kit (<i>ACIS, ACS</i>)
Qualified Accountant	Chan Wai Kwong Joel (<i>FCCA, CPA</i>)
Authorised Representatives	Cai Jianjiang Li Man Kit
Principal Bankers	Bank of China 1 Fuxingmennei Street Xicheng District Beijing, China Industrial and Commercial Bank of China 55 Fuxingmennei Street Xicheng District Beijing, China China Construction Bank 25 Financial Street Xicheng District Beijing, China
H Share Registrar and Transfer Office	Computershare Hong Kong Investor Services Limited Rooms 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong