



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)

Proxy Form for the 2018 Second Extraordinary General Meeting

I/We _____, ^(Note 1)
 H Shares shareholder account number (if applicable): _____,
 address: _____, ^(Note 1)
 hold _____ H Shares ^(Note 2) of China Eastern Airlines Corporation Limited
 (the “**Company**”) and hereby appoint the chairman of the 2018 second extraordinary general meeting of the Company (the
 “**EGM**”) or Mr./Ms. _____ of address: _____, ^(Note 3)
 to represent me/us to attend the EGM to be held at Four Seasons Hall, 2/F, Shanghai International Airport Hotel (上海國際機場賓館二樓四季廳), No. 368 Yingbin (1) Road, Shanghai, the People’s Republic of China (“**PRC**”), at 9:00 a.m. on
 Thursday, 29 March 2018 and any adjournment thereof and vote on behalf of me/us according to the following instructions
 upon the proposed resolutions as listed in the Company’s notice of the EGM (the “**Notice**”). In the absence of any instruction
 on any particular matter, the proxy shall exercise his/her discretion as to whether, and if so how, he/she votes.

Note: Shareholders should read the contents of the relevant resolutions contained in the Notice carefully before exercising your vote on the below resolutions. Capitalised terms defined herein should have the same meaning as ascribed to them in the Notice.

ORDINARY RESOLUTIONS		AGREE ^(Note 4)	DISAGREE ^(Note 4)	ABSTAIN ^(Note 4)
1	“ THAT to consider, approve and confirm the ‘Resolution regarding the relevant agreements in relation to the contractual operation of the bellyhold space of passenger aircraft between the Company and China Cargo Airlines Co., Limited and the continuing connected transactions contemplated thereunder’ (for more details, please refer to the relevant announcement of the Company to be published on the signing date of the agreement).”			
2	“ THAT to consider, approve and confirm the ‘Resolution regarding the proposed annual caps for the years ending 31 December 2018 and 2019 for the transaction amounts of the continuing connected transactions under the relevant agreements in relation to the contractual operation of the bellyhold space of passenger aircraft (for more details, please refer to the relevant announcement of the Company to be published on the signing date of the agreement).”			

* For identification purpose only

Signature(s): _____ ^(Note 6)

Date: _____

Notes:

1. Please print your full name(s) and address(es) in English as well as in Chinese (as registered in the register of members).
2. Please fill in the number of shares registered in your name(s). If such number is not provided, this proxy form will be deemed to relate to all the shares registered in your name(s).
3. If you wish to appoint someone other than the chairman of the EGM, please delete the words “the chairman of the EGM or ” and fill in the name and address of the proxy as entrusted by you in the space provided. A shareholder can appoint one or more proxies of his/her own choice for the purpose of attending the meeting and the proxy/proxies do(es) not have to be the Company’s shareholder(s). Any changes on this proxy form must be duly authenticated by the signature of the signer of this proxy form.
4. **IMPORTANT:** If you would like to vote for the resolution, please put a tick (“✓”) in the appropriate box marked “**Agree**”. If you would like to vote against the resolution, please put a tick (“✓”) in the box marked “**Disagree**”. If you would like to abstain from voting the resolution, please put a tick (“✓”) in the box marked “**Abstain**”. In the absence of any instruction, the proxy may vote at his/her discretion.
5. This proxy form must bear the signature of the entrustor. In the event that the shareholder is a company or an institution, the proxy form must bear the company chop of that company or institution.
6. This proxy form must be duly signed by the appointer or his attorney. If this proxy form is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign (or other documents of authorisation) must be notorially certified. For holders of the H Shares, the notorially certified power of attorney or other documents of authorisation and proxy forms must be delivered to Hong Kong Registrars Limited, the Company’s H Share registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time scheduled for the holding of the EGM in order for such documents to be considered valid.
7. If more than one proxy has been appointed by any shareholders of the Company, such proxies shall not vote at the same time.
8. If a proxy attends the EGM, appropriate identification documents must be produced.
9. The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Hong Kong Registrars Limited at the above address.