



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)

**EXTRAORDINARY GENERAL MEETING NOTICE OF ATTENDANCE**

To: Air China Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H Shares  
in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary  
general meeting to be held at 9:00 a.m. on Thursday, 19 December 2019 at The Conference Room C713,  
No. 30, Tianzhu Road, Airport Industrial Zone, Shunyi District, Beijing, PRC or to appoint proxies to attend  
on my/our behalf.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2019

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Notice of Attendance, and deliver it to, for holders of H Shares, the Company's H Shares registrar, Computershare Hong Kong Investor Services Limited on or before Friday, 29 November 2019.

*Address of Computershare Hong Kong Investor Services Limited*

17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong  
Tel No.: (852) 2862 8628  
Fax No.: (852) 2865 0990