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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE POLL
RESULTS OF 2018 ANNUAL GENERAL MEETING**

Reference is made to the announcement of Air China Limited (the “**Company**”) dated 30 May 2019 in relation to the poll results of the 2018 annual general meeting of the Company (the “**Announcement**”).

The Company would like to clarify that the sixth resolution stated in the English version of the Announcement should be “To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company’s international auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s domestic auditor and internal control auditor respectively for the year 2019 and to authorise the management to determine their remunerations for the year 2019”, instead of “To grant the authorisation to the Board to issue debt financing instruments”.

The Chinese version of this resolution and the poll results in relation to this resolution in both the Chinese and English version are correct. Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
Air China Limited
Zhou Feng Tam Shuit Mui
Joint Company Secretaries

Beijing, the PRC, 21 June 2019

As at the date of this announcement, the directors of the Company are Mr. Cai Jianjiang, Mr. Song Zhiyong, Mr. Cao Jianxiong, Mr. Xue Yasong, Mr. John Robert Slosar, Mr. Wang Xiaokang, Mr. Liu Deheng*, Mr. Stanley Hui Hon-chung* and Mr. Li Dajin*.*

* *Independent non-executive director of the Company*