



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: 753)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Air China Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at The Conference Room, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing on Tuesday, 26 August 2008 at 9:00 a.m. for the purpose of considering and approving, among others, the interim results for the six months ended 30 June 2008.

By Order of the Board

Air China Limited

Huang Bin Li Man Kit

Joint Company Secretaries

Beijing, 5 August 2008

As at the date of this announcement, the directors of the Company are Messrs Kong Dong, Wang Shixiang, Yao Weiting, Ma Xulun, Christopher Dale Pratt, Chen Nan Lok Philip, Cai Jianjiang, Fan Cheng, Hu Hung Lick, Henry, Wu Zhipan*, Zhang Ke* and Jia Kang*.*

* *Independent non-executive director of the Company*