



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, 28 October 2008 at 9:30 a.m. for the purpose of considering and approving the results for the third quarter ended 30 September 2008.

By Order of the Board

Air China Limited

Huang Bin Tam Shuit Mui, Amy

Joint Company Secretaries

Beijing, 13 October 2008

As at the date of this announcement, the directors of the Company are Messrs Kong Dong, Wang Yinxiang, Wang Shixiang, 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*