



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)

EXTRAORDINARY GENERAL MEETING NOTICE OF ATTENDANCE

To: Air China Limited (the "Company")

I/We ^(Note 1) _____

of _____,

being the registered holder of ^(Note 2) _____ 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 10:30 a.m. on Monday, 22 December 2008 at The Conference Room, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing, PRC or to appoint proxies to attend on my/our behalf.

Signature: _____

Date: _____ 2008

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 2 December 2008.

*Address of Computershare Hong Kong
Investor Services Limited*

Room 1806-1807
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Tel No. : (852) 2862 8628

Fax No. : (852) 2865 0990