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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Air China Limited (the “Company”) will be held at The Conference Room, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing, at 9 a.m. on Thursday, 28 October 2010, for the purpose of, among other matters, considering and approving its third quarterly results for the nine months ended 30 September 2010.

By Order of the Board
Air China Limited
Huang Bin Tam Shuit Mui
Joint Company Secretaries

Beijing, the PRC, 15 October 2010

As at the date of this announcement, the Directors of the Company are Mr. Kong Dong, Ms. Wang Yinxiang, Mr. Wang Shixiang, Mr. Cao Jianxiong, Mr. Christopher Dale Pratt, Mr. Cai Jianjiang, Mr. Fan Cheng, Mr. Hu Hung Lick, Henry, Mr. Zhang Ke*, Mr. Jia Kang* and Mr. Fu Yang*.*

* *Independent non-executive Director of the Company*