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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 (the "Board") of Air China Limited (the "Company") will be held at the Conference Room 2811, Air China Building, 36 Xiaoyun Road, Chaoyang District, Beijing, at 10:30 a.m. on Thursday, 28 April 2011, for the purpose of considering and approving the first quarterly results of the Company for the three months ended 31 March 2011.

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

Beijing, the PRC, 13 April 2011

*As at the date of this announcement, the directors of the Company are Mr. Kong Dong, Ms. Wang Yinxiang, Mr. Cao Jianxiong, Mr. Sun Yude, Mr. Christopher Dale Pratt, Mr. Ian Sai Cheung Shiu, Mr. Cai Jianjiang, Mr. Fan Cheng, Mr. Jia Kang\*, Mr. Fu Yang\*, Mr. Li Shuang\* and Mr. Han Fangming\*.*

\* *Independent non-executive director of the Company*