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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)

CHANGE OF SUPERVISORS

At the employee representatives' meeting of Air China Limited (the "Company"), Ms. Xiao Yanjun was elected as employee representative supervisor for the third session of the Supervisory Committee of the Company and Mr. Su Zhiyong was re-elected to serve for another term of office as employee representative supervisor for the third session of the Supervisory Committee of the Company with effect from 16 June 2011 to 28 October 2013 upon the expiration of the term of office of the third session of the supervisory committee of the Company. Mr. Chen Bangmao has ceased to be the employee representative supervisor of the Company with effect from 16 June 2011 due to the expiration of the term of office. The Company would like to express sincere appreciation to Mr. Chen Bangmao for his contribution as employee representative supervisor to the Company in the past.

Ms. Xiao Yanjun

Ms. Xiao Yanjun, aged 47, obtained an EMBA degree from Tsinghua University and a Juris master from Renmin University of China and is a professional of political work. From July 1988 to April 2002, Ms. Xiao held various positions in Air China International Corporation, including an instructor at the Training Department, the secretary of the Communist Party Committee, an organiser at division level, Secretary of the Party branch and Head of Officer Training. She served as the training manager of the Human Resource Department of Air China Limited from April 2002 to March 2008. Ms. Xiao has been deputy director of the Labor Union of Air China Limited since March 2008.

Save as disclosed above, neither Mr. Su Zhiyong nor Ms. Xiao Yanjun has held any directorship in any other listed companies or taken up a post in any affiliated companies of the Company in the past three years, or has any relationship with any other director, senior management member, substantial shareholder or controlling shareholder of the Company.

Neither Mr. Su Zhiyong nor Ms. Xiao Yanjun has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). There is no information that needs to be disclosed on items from (h) to (v) in Rule 13.51(2) of the Listing Rules. No other matter needs to be brought to the attention of the shareholders of the Company in respect of the Company and its directors and supervisors of the Company.

Neither of Mr. Su Zhiyong and Ms. Xiao Yanjun will receive any emolument for serving as a supervisor of the Company.

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

Beijing, the PRC, 16 June 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. Fu Yang, Mr. Li Shuang*, Mr. Han Fangming* and Mr. Yang Yuzhong*.*

* *Independent non-executive Director of the Company*