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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

On 15 July 2011, the board of directors of Air China Limited (the “**Company**”) announces that Mr. Zhou Feng has been nominated by China National Aviation Holdings Company (“**CNAHC**”) as a shareholder representative supervisor for the third session of the Supervisory Committee of the Company subject to the approval of the shareholders of the Company. Accordingly, Mr. He Chaofan shall cease to be a shareholder representative supervisor with effect from the date of approval by the shareholders of the Company of Mr. Zhou’s appointment.

Mr. Zhou Feng, aged 50, obtained a master’s degree in Economics from Shanghai University of Finance and Economics. He held various positions, including the accountant, the deputy division head, the division head of the finance division and the director of the finance and audit department of the Civil Aviation Administration of China, Zhejiang Bureau; the director, the chief accountant of finance department of CNAC Zhejiang Airlines; the assistant general manager of China National Aviation Corporation (Macau) Company Limited; the deputy general manager, the chief accountant and a member of the party committee of China National Aviation Finance Co., Ltd. (“**CNAF**”); the director, the executive vice president of Samsung Air China Life Insurance Co., Ltd.. Mr. Zhou has been secretary of the communist party committee and the deputy general manager of CNAF since August 2010. He also has been the general manager of the finance department of CNAHC since April 2011.

Save as disclosed above, Mr. Zhou Feng has not 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, and does not have any relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Company.

Mr. Zhou Feng does not have 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 to be disclosed on items from (h) to (v) in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. 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.

Mr. Zhou Feng will not receive any emolument for serving as a supervisor of the Company. The term of his office is no more than three years, which shall commence upon the shareholders' approval to the appointment and shall end upon the forth session of the Supervisory Committee being elected.

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

Beijing, the PRC, 15 July 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*