

【表紙】

【提出書類】	外国会社臨時報告書
【提出先】	関東財務局長
【提出日】	2025年10月23日
【会社名】	エア・チャイナ・リミテッド (中国国際航空股份有限公司) (Air China Limited)
【代表者の役職氏名】	会社秘書役 肖烽 (Xiao Feng, Company Secretary)
【本店の所在の場所】	中華人民共和国北京市順義区天柱路30号1号ビル1～9階101 (1st Floor – 9th Floor 101, Building 1, 30 Tianzhu Road, Shunyi District, Beijing, China)
【代理人の氏名又は名称】	弁護士 新 木 伸 一
【代理人の住所又は所在地】	東京都千代田区丸の内二丁目7番2号 JPタワー 長島・大野・常松法律事務所
【電話番号】	03-6889-7000
【事務連絡者氏名】	弁護士 梶 原 颯 一 郎
【連絡場所】	東京都千代田区丸の内二丁目7番2号 JPタワー 長島・大野・常松法律事務所
【電話番号】	03-6889-7000
【縦覧に供する場所】	該当なし

1 【提出理由】

エア・チャイナ・リミテッド（以下「当社」という。）は、2025年10月10日、当社の取締役（以下「取締役」という。）の会議（董事会）が、職務分担の変更により馬崇賢氏が業務執行取締役及び董事長の職を辞するとの届出を同氏より受領した旨、また同日付で、劉鐵祥氏が2025年10月10日を効力発生日として董事長に選任された旨を公表したことに伴い、金融商品取引法第24条の5第4項及び企業内容等の開示に関する内閣府令第19条第1項及び第2項第9号の規定に基づき、本報告書を提出するものである。

2 【報告内容】

- (1) Name, Position and Date of Birth of Relevant Representatives of the Filing Company:

Retired Representative

Name: Ma Chongxian

Position: Chairman

Date of Birth: June 1, 1965

Appointed Representative

Name: Liu Tiexiang

Position: Chairman

Date of Birth: March 15, 1966

- (2) Date of Change:

October 10, 2025

- (3) Number of Shares Held by Relevant Representatives as of Date of Change:

Number of Shares Held by Ma Chongxian

0 shares (as of October 10, 2025)

Number of Shares Held by Liu Tiexiang

0 shares (as of October 10, 2025)

- (4) Brief History of Newly Appointed Representative:

Mr. Liu Tiexiang, aged 59, graduated from the Air Force No.1 Aviation University with a major in aviation flight and from the Party School of the Central Committee of the Communist Party of China with a major in economic management, and holds the title of Chief Pilot. Mr. Liu started his career in June 1983. Mr. Liu consecutively served as the general manager of the flight technology management department, the chief captain of the chief flight team, the chief pilot, the vice president, member of the Standing Committee of the Party Committee and the chief operating officer of Air China Limited; the vice general manager, member of the Party Leadership Group, the general manager,

the deputy secretary of the Party Leadership Group and a director of China Eastern Air Holding Company Limited; the vice general manager, member of the Standing Committee of the Party Committee, the general manager, the deputy secretary of the Party Committee and the vice chairman of China Eastern Airlines Corporation Limited. Mr. Liu has been serving as the chairman and the secretary of the Party Leadership Group of China National Aviation Holding Corporation Limited since August 2025, and has been also serving as member of the Party Committee, member of the Standing Committee and the secretary of the Party Committee of Air China Limited since September 2025.