

【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】 2021年1月13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】 財務総監 肖烽  
(Xiao Feng, Chief Financial Officer)

【本店の所在の場所】 中華人民共和国北京市順義区空港工業区天柱路28号藍天大  
厦  
(Blue Sky Mansion, 28 Tianzhu Road, Airport  
Industrial Zone, 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 J P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 及 川 界

【連絡場所】 東京都千代田区丸の内二丁目7番2号 J P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、2020年12月29日、当社の取締役会（以下「取締役会」という。）が蔡劍江氏より、取締役会会長（以下「取締役会会長」という。）の職を辞する旨の退職届を2020年12月29日に受領した旨、また宋志勇氏が2020年12月29日付で取締役会会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: Cai Jianjiang

Position: Chairman

Date of Birth: December 6, 1963

### Appointed Representative

Name: Song Zhiyong

Position: Chairman

Date of Birth: August 20, 1965

- (2) Date of Change:

December 29, 2020

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

### Number of Shares Held by Cai Jianjiang

0 shares (as of December 29, 2020)

### Number of Shares Held by Song Zhiyong

0 shares (as of December 29, 2020)

- (4) Brief History of Newly Appointed Representative:

Mr. Song Zhiyong, aged 55, is a senior pilot and graduated from the First Flying Academy of China Air Force with a bachelor's degree in aviation. He started his career in China's civil aviation industry in 1987 and was previously a pilot, Assistant Manager, Chief Pilot, and Deputy General Manager of the Third Fleet, Deputy General Manager of the General Fleet and the General Manager of the Training Department of Air China International Corporation. He served as the General Manager and Deputy Secretary of the Communist Party Committee of the General Fleet of the Company from November 2002 to June 2008. Mr. Song held the post of Assistant to President of the Company from September 2004 to October 2006. He was the Vice President, a member and a standing member of the Communist Party Committee of the Company from October 2006 to December 2010. Mr. Song served as the Deputy General Manager of China National Aviation Holding Corporation Limited ("CNAHC") from December 2010 to April 2014. He has been a member of the Communist Party Group of CNAHC since December 2010. From January 2014 to December 2020, he served as President and Deputy Secretary of the Communist Party Committee of the Company to handle the comprehensive work of the Company. Mr. Song has served as a non-executive Director of Cathay Pacific Airways Limited ("Cathay Pacific") since March 2014. He has also served as an executive Director of the Company since May 2014 and the Secretary of the Communist Party Group of CNAHC from February 2016 to December 2016. He served as the Vice Chairman of the Company from June 2016 to December 2020, the Vice Chairman, General Manager and Deputy Secretary of the Communist Party Group of CNAHC from December 2016 to December 2020.

He has been serving as the Vice Chairman of Cathay Pacific since December 2020, and has been serving as the Chairman and Secretary of the Communist Party Group of CNAHC, and the Chairman and Secretary of the Communist Party Committee of the Company since December 2020.