

【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】 2022年10月12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】 共同会社秘書役 黃斌
(Huang Bin, Joint 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 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 入 山 稜 平

【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、2022年9月27日、当社の取締役会（以下「取締役会」という。）が、職務分担の変更により宋志勇氏が業務執行取締役及び取締役会会長（以下「取締役会会長」という。）の職を辞した旨、また同日付で、馬崇賢氏が即時の効力をもって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: Song Zhiyong

Position: Chairman

Date of Birth: August 20, 1965

Appointed Representative

Name: Ma Chongxian

Position: Chairman

Date of Birth: June 1, 1965

- (2) Date of Change:

September 27, 2022

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

Number of Shares Held by Song Zhiyong

0 shares (as of September 27, 2022)

Number of Shares Held by Ma Chongxian

0 shares (as of September 27, 2022)

- (4) Brief History of Newly Appointed Representative:

Mr. Ma Chongxian, aged 57, graduated from the Department of Economics of Inner Mongolia University with a bachelor's degree majoring in planning and statistics and holds a degree of EMBA in Tsinghua University. Mr. Ma started his career in civil aviation industry in July 1988 and served as vice president and a member of the Standing Committee of the Communist Party Committee of Air China from April 2010 to May 2021, and served as vice general manager and a member of the Leading Party Members' Group of China National Aviation Holding Corporation Limited ("CNAHC") from December 2016 to April 2021. He served as deputy secretary of the Leading Party Members' Group of CNAHC from April 2021 to September 2022, and a director of CNAHC since May 2021. He served as general manager of CNAHC, and concurrently as president and deputy secretary of the Communist Party Committee of the Company from May 2021 to September 2022. Mr. Ma has served as a non-executive director of Cathay Pacific since June 2021, an executive director of the Company since July 2021 and the Vice Chairman of the Company from July 2021 to September 2022. He has served as the Chairman and secretary of the Leading Party Members' Group of CNAHC, and the Chairman and

secretary of the Communist Party Committee of the Company since September 2022.