



2017 Annual General Meeting of Shareholders

Convocation Notice

(Summary Translation)

The 2017 Annual General Meeting of Shareholders (the “Meeting”) of CHINA AIRLINES, LTD. (the “Company”) will be convened at 9:00 a.m., Thursday, June 22, 2017 at Novotel Taipei Taoyuan International Airport (No. 1-1, Hangzhan S. Rd., Dayuan Dist., Taoyuan City 33758, Taiwan)

The agenda for the Meeting is as follows:

- A. - Presentation of Report to Shareholders and Meeting Called to Order
- B. - Chairman’s Address
- C. - Matters to Report:
 - I. - Business Report for the year 2016
 - II. - Audit Committee’s review report for the year 2016
 - III. - Proposal for distribution of 2016 employees’ compensation
 - IV. - Status report on the Unsecured Ordinary Corporate Bonds of NT\$10 billion issued in 2016
- D. - Matters for Acknowledgement:
 - I. - Acknowledgement of Business Report and Financial Statements for the year 2016
 - II. - Acknowledgement of the Proposal for 2016 Deficit Compensation
- E. - Matters for Discussion:
 - I. - Amendment to the “Procedures Governing the Acquisition and Disposal of Assets”
 - II. - Amendment to the “Operational Procedures for Endorsements/Guarantees”
 - III. - Proposal to release non-compete restrictions on Chairman NUAN-HSUAN HO and Director SU-CHIEN HSIEH
- F. - Questions and Motions

Board of Directors
CHINA AIRLINES, LTD.