



2016 Annual General Meeting of Shareholders

Convocation Notice

(Summary Translation)

The 2016 Annual General Meeting of Shareholders (the "Meeting") of CHINA AIRLINES, LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 24, 2016 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 for Discussion:
 - I. Amendment to the "Articles of Incorporation"
 - II. Proposal to release non-compete restrictions on Director YU-HERN CHANG
- D. Matters to Report:
 - I. Business Report for the year 2015
 - II. Audit Committee's review report for the year 2015
 - III. Establishing "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"
 - IV. Proposal for distribution of 2015 employees' compensation
- E. Matters for Acknowledgement:
 - I. Acknowledgement of Business Report and Financial Statements for the year 2015
 - II. Acknowledgement of proposal for distribution of 2015 profits
- F. Questions and Motions

Board of Directors
CHINA AIRLINES, LTD.