

## INFORMATION ON THE BOARD DIRECTORS

### Appointment



**Director**

Born February 8, 1967

### Bing Tang

**Expertise and professional experience**

Mr. Tang graduated from Nanjing University of Aeronautics and Astronautics majoring in electrical technology. He obtained a doctoral degree in national economics from the Graduate School of Chinese Academy of Social Sciences. He is also a qualified senior engineer.

Mr. Tang joined the civil aviation industry in 1993. He served as vice executive president of MTU Maintenance Zhuhai Co., Limited, Director of Administrative Office of China Southern Airlines Holding Company and president of Chongqing Airlines Company Limited. From December 2007 to May 2009, he served as chief engineer and general manager of the Aircraft Engineering Department of China Southern Airlines Company Limited. From May 2009 to December 2009, he was appointed as president of the Beijing Branch of China Eastern Airlines Corporation Limited and was the president of Shanghai Airlines from January 2010 to December 2011. He served as the chairman of Shanghai Airlines since January 2012 and a Vice President of China Eastern Airlines Corporation Limited since February 2010, and was appointed a party member of CEA Holding Company in May 2011 and a Director of China Eastern Airlines Corporation Limited in June 2012. Since December 2016, he served as the vice president of CEA Holding Company.

**Directorships and offices**

- Vice president and party member of China Eastern Air Holding Company;
- Director and vice president of China Eastern Airlines Corporation Limited.

**Other directorships and offices held in the last five years and having expired**

- Chairman of Shanghai Airlines.

### Appointment

**Director**

Corporation formed under the laws of the State of Delaware

Office:  
1030 Delta Boulevard,  
Atlanta, GA USA 30354

### Delta Air Lines, Inc

**Directorships and offices**

- None

**Other directorships and offices held in the last five years and having expired**

- None