

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
 (S.F. Campaign and Governmental Conduct Code § 1.126)

RECEIVED 8.2.13  
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<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>China Eastern Airlines Co., Ltd.</b>	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.  See attached	
Contractor address: [REDACTED] Pasadena, CA 91101	
Date that contract was approved: 7/30/13	Amount of contract: \$51,649 per month
Describe the nature of the contract that was approved: Scheduled passenger/cargo air transportation between Shanghi, China and SFO	
Comments: 2011 Lease and Use Agreement	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves

San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

[REDACTED]

Date Signed

8/2/13

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

China Eastern Airlines Co., Ltd.  
Attachment to Form SFEC-126

**1. Board of Directors of China Eastern Airlines Co., Ltd:**

Chairman of the Board of Directors: Liu Shaoyong  
Vice Chairman: Ma Xulun  
Director and President: Ma Xulun  
Director: Xu Zhao, Gu Jiadan, Li Yangmin, Tang Bing, Luo Zhuping  
Company Secretary: Wang Jian  
Independent Non-executive Director: Sandy Ke-Yaw Liu  
Independent Non-executive Director: Wu Xiaogen  
Independent Non-executive Director: Ji Weidong  
Independent Non-executive Director: Shao Ruiqing

**2. Officers:**

Chief Executive Officer: Xulun Ma  
Chief Financial Officer: Yongliang Wu  
Chief Operating Officer: Not applicable

**3. Persons with an ownership of 20 percent or more in China Eastern Airlines Co., Ltd.:<sup>1</sup>**

CEA Holding, on behalf of the PRC government: 42.84%  
HKSCC Nominees Ltd., as custodian of the Depository for American Depositary Shares: 30.85%

**4. Subcontractors listed in the contract:**

Not Applicable

**5. Political committee(s) sponsored or controlled by China Eastern Airlines Co., Ltd.:**

Not Applicable

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<sup>1</sup> Ownership interests as of December 31, 2010 (date of China Eastern's most recent SEC filing).