CHINA EASTERN AIRLINES CORP LTD Form 6-K

November 27, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934

For the month of November 2009

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant's name into English)

2550 Hongqiao Road Hongqiao Airport Shanghai, China 200335

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: x Form 20-F or Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): o

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: o Yes x No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

China Eastern Airlines Corporation Limited (Registrant)

Date November 27, 2009 By /s/ Luo Zhuping

Name: Luo Zhuping Title: Company Secretary

Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K

Certain statements contained in this announcement may be regarded as "forward-looking statements" within the meaning of the U.S. Securities Exchange Act of 1934, as amended. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company's filings with the U.S. Securities and Exchange Commission. The forward-looking statements included in this announcement represent the Company's views as of the date of this announcement. While the Company anticipates that subsequent events and developments may cause the Company's views to change, the Company specifically disclaims any obligation to update these forward-looking statements, unless required by applicable laws. These forward-looking statements should not be relied upon as representing the Company's views as of any date subsequent to the date of this announcement.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00670)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

This announcement is made by China Eastern Airlines Corporation Limited (the "Company") in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (which requires any issuer listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") whose securities are also listed on other stock exchange(s) to simultaneously inform the Stock Exchange of any information released to any of such other exchange(s) and to ensure that such information is released to the market in Hong Kong at the same time as it is released to the other market(s)).

The Company has received a notice from China Securities Regulatory Commission (the "CSRC") on the night of 25 November 2009, which states that the Reviewing Committee of the CSRC responsible for Merger and Restructuring of Listed Companies (the "Reviewing Committee") will hold a working meeting on 30 November 2009 to review the proposed absorption of Shanghai Airlines Co. Ltd by the Company through share exchange.

According to relevant regulations, the A shares of the Company will be suspended from trading since 26 November 2009, pending publication by the Company of an announcement in relation to the review result. The Company will make an announcement relating to the review results of the Reviewing Committee in a timely manner.

By order of the Board
CHINA EASTERN AIRLINES CORPORATION
LIMITED
Luo Zhuping
Director and Company Secretary

Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K

The directors as at the date of this announcement are:

Liu Shaoyong (Chairman) Li Jun (Vice Chairman) Ma Xulun (Director, President)

Luo Chaogeng (Director)

Luo Zhuping (Director, Company Secretary)

(Independent Non-executive

Hu Honggao Director)

(Independent Non-executive

Wu Baiwang Director)

(Independent Non-executive

Zhou Ruijin Director)

(Independent Non-executive

Xie Rong Director)

Sandy Ke-Yaw (Independent Non-executive

Liu Director)

Shanghai, the People's Republic of China 26 November 2009