

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
December 16, 2008

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 December 2008.

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: Form 20-F 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):

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):

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: Yes No

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

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: December 16, 2008

By: /s/ Luo Zhuping

Name: Luo Zhuping

Title: Company Secretary

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.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 670)

ANNOUNCEMENT
DATE OF THE EXTRAORDINARY GENERAL MEETING
FOR THE SHAREHOLDERS OF THE COMPANY TO APPROVE
THE PROPOSED RESIGNATION AND APPOINTMENT OF DIRECTORS

Reference is made to the announcement of China Eastern Airlines Corporation Limited (the "Company") dated 12 December 2008 (the "Announcement") in relation to the proposed resignation and appointment of the directors of the Company. Capitalized terms used herein shall have the same meanings ascribed to them in the Announcement.

As mentioned in the Announcement, the proposed resignation and appointment of the directors of the Company are subject to the approval of the shareholders of the Company at the forthcoming extraordinary general meeting of the Company in relation to the subscription of shares as set out in the announcement of the Company dated 10 December 2008. The Board would like to inform the shareholders of the Company that, instead of approving the proposed resignation and appointment of the directors of the Company at such extraordinary general meeting of the Company, another extraordinary general meeting of the Company will be convened on 3 February 2009 for the shareholders of the Company to approve the proposed resignation and appointment of the directors of the Company as mentioned in the Announcement.

The respective notice of such extraordinary general meeting of the Company which includes the biographical details of the proposed new directors of the Company, together with the proxy form and reply slip, have been despatched to the shareholders of the Company on 16 December 2008.

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

The directors of the Company, as at the date hereof, are:

Li Fenghua (Chairman, Non-executive Director)
Li Jun (Vice Chairman, Non-executive Director)

Luo Chaogeng	(Non-executive Director)
Cao Jianxiong	(President, Executive Director)
Luo Zhuping	(Executive Director)
Hu Honggao	(Independent non-executive Director)
Peter Lok	(Independent non-executive Director)
Wu Baiwang	(Independent non-executive Director)
Zhou Ruijin	(Independent non-executive Director)
Xie Rong	(Independent non-executive Director)

Shanghai, the PRC
16 December 2008
