

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
November 28, 2014

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 2014

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant's name into English)

Board Secretariat's Office

Kong Gang San Lu, Number 88

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 November 28, 2014

By /s/ Wang Jian
Name: Wang Jian
Title: Joint 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 00670

NOTIFICATION LETTER

28 November 2014

Dear Investor ^(Note 1),

China Eastern Airlines Corporation Limited (the "Company")

Notice of publication of the Notice for the Extraordinary General Meeting of the Company (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on our website at www.ceair.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communication on those websites. On our said website, the Current Corporate Communication can be found under the "Investor Relations" section by clicking "About us" on the home page.

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本 東 特 別 大 會 告 之 發 佈 「 本 次 訊 (

本次 訊 文 件 、英 文 版 本 已 上 載於本 網站 (www.ceair.com) 及 香 港 聯 合 交 易 所 網 站 www.hkexnews.hk 。請 該等 網 站 瀏 覽 關 文 件 。 本 次 訊 文 件 可 本 主 頁 按 「 關 於 東 航 」， 再 「 投 資 者 關 係 」 一 項 下 選 取 。

如 閣下 欲收取 本 次 訊 文 件 之印刷本 或 更 改 日 後 收 取 訊 文 件 之 收 取 途 徑 之 選 擇 ， 請 閣 下 填 妥 本 背面 申 請 表 格

(「 申請表格 」)，並 使 用 隨附之 郵 寄 標 籤 寄 回， 如 香 港 投 寄 則 毋須貼上郵票。申請表 格 請 經 香 港 證 券 登 記 「 香 港 證 券 登 記 處 」 寄回 本 ， 地 址 為 香 港 灣 仔 皇 后 大 道 東 183 合 心 17M 樓。 申請 表 格 亦 可 於 上 述 網 站 內 下載 。 此外， 閣 下 亦 可 以 電 郵方式發送申請表 格掃 描 本到 cea_ecom@computershare.com.hk 。

如對本 內容 任 何疑問， 請 致 電 香港證券登記處 電話熱線 (852) 2862 8688，辦 時間為星期一至五 眾仱 上午 9 時 正 至 下午 6 時正。

表

東 方 航 空

汪 健 魏 偉 峰

聯席 秘書

謹啟

二零一四年十 一 月 二十 八
日

附本 件收件對象為本 非登記
1 本 訊文件。如果 閣下已࠲

附 訊文件指任何由本 刊印৏
2 適用)；(b) 期報告及 期摘要報

Request Form 申請表格

To: **China Eastern Airlines Corporation Limited (the “Company”)** 致 東方航空 「本 」
“Company”
(Stock code: 00670)
 c/o Hong Kong Registrars Limited (the “Hong Kong Share Registrar”)
 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

經香港證券登記
 (「香港證券登記處」)
 香港灣仔皇后大道東 183
 合 心 17M 樓

I/We would like to receive the following printed copy(ies) of the Corporate Communication(s) of the Company as indicated below:

本 ／我們現 希望以下列方式本

(Please mark **ONLY ONE X** of the following boxes)

(請從下列選擇 ，僅 其 一個空

..to receive printed copy of the **CURRENT Corporate Communication** only; **OR**
 僅收取本次 訊文件 印刷本４

..to receive printed copies of the **CURRENT Corporate Communication and ALL FUTURE** Corporate Communications.
 收取本次 訊文件及將來所 本

Name(s)#

姓名#

(Please use ENGLISH BLOCK LETTERS

請用英文正楷填寫)

Address#

地址#

Signature

簽名

(Please use ENGLISH BLOCK LETTERS

請用英文)

Contact telephone number

聯絡電話 碼

Date

日期

You are required to fill in the details if you download this request form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.

假如 閣下

從本 網站或香港聯合交易所

Notes:

附

1. Please complete all your details clearly.
請 閣下清楚填 妥所 資料 。
This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication via website version.
2. 本申 請表格應由 本 非登 記 持 填 寫。該 等 士 存收 於 央 結算 及交 收系 統 (央 結 算 系統)並 他 們 已經 過 香 港 央 結 算 本 ，希 望收 到網上版本 訊 文件 。
3. Any form with more than one box marked (X), no box marked (X), no signature or otherwise incorrectly completed will be void.
如 本表格作出 超過一 項選 擇、 未 作 出選 擇 、未 簽 署 、或 其 他 方 面填 寫 不 正 確， 則 本 表 格 將 會作 廢 。
4. The above instruction will apply until you notify to the Company c/o the Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have H shares in the Company.
上述 指示將適用 直至 閣下 經香 港 證券 登記 處 本 另外 之安 排 或 任何 時 候 停 止持 本 H 。
5. We do not accept any special or other instructions written on this Request Form.

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任何 本申請表 格上手 寫
額外 或 其它 指示 ， 本 將
不 予處 理。

* *The Current Corporate Communication of the Company refers to the Annual Report 2013 and Circular -
Major Transaction - Purchase of Seventy Airbus A320NEO Aircraft .*

本申 請表格所提 及之本
本次 訊文 件 指 2013 年 報及
主要 交 易 購 置 七十
架 空 客 A320NEO 飛機 。

閣下寄回此申請表格時，請
如 本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope and return this Request Form to us.

No postage is necessary if posted in Hong Kong .