

CHINA EASTERN AIRLINES CORP LTD  
Form 6-K  
January 13, 2005

1934 Act Registration No. 1-13230

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF JANUARY 2005

CHINA EASTERN AIRLINES CORPORATION LIMITED  
(Translation of registrant's name into English)

2550 HONG QIAO ROAD  
HONG QIAO INTERNATIONAL 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): 82-\_\_\_\_\_.)

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EXHIBITS

| Exhibit Number                      | Page |
|-------------------------------------|------|
| -----                               | ---- |
| 1.1 Circular dated January 13, 2005 |      |

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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

Date: January 13, 2005

By: /s/ Li Fenghua

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Name: Li Fenghua

Title: Chairman of the Board of Directors

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